



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL DAWES LIMITED**

Company Number: **06135562**

Date of this return: **02/03/2015**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLD RECTORY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03978355**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL HARVEY**

Surname: **DAWES**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24 ORDINARY shares held as at the date of this return**
Name: **MARION DAWES**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.