



Companies House

AR01 (ef)

Annual Return



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Company Name: Dawson Consulting Limited

Company Number: 06182303

Date of this return: 23/03/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 3 & 4 SHELLEY FARM SHELLEY LANE
OWER
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. APRIL**

Surname: **DAWSON**

Former names:

Service Address: **11 GREENFIELD DRIVE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER**

Surname: **DAWSON**

Former names:

Service Address: **11 GREENFIELD DRIVE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS. APRIL**

Surname: **DAWSON**

Former names:

Service Address: **11 GREENFIELD DRIVE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	1

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE).

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE).

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Class of shares	ORDINARY E	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **20 ORDINARY A shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: **APRIL DAWSON**

Shareholding 2 : **25 ORDINARY C shares held as at the date of this return**
Name: **APRIL DAWSON**

Shareholding 3 : **70 ORDINARY A shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: CHRISTOPHER DAWSON

Shareholding 4 : 75 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER DAWSON

Shareholding 5 : 5 ORDINARY A shares held as at the date of this return

Name: JAMES DAWSON

Shareholding 6 : 5 ORDINARY D shares held as at the date of this return

Name: JAMES DAWSON

Shareholding 7 : 5 ORDINARY A shares held as at the date of this return

Name: PHILIPPA DAWSON

Shareholding 8 : 5 ORDINARY E shares held as at the date of this return

Name: PHILIPPA DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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