



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2011**

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*Company Name:* **A & R DODD LIMITED**

*Company Number:* **06704886**

*Date of this return:* **23/09/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **LYMORE VILLA CHESTERTON  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ST5 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **DODD**

*Former names:*

*Service Address:* **SMITHY LODGE 395 CREWE ROAD  
WISTASTON  
NANTWICH  
CHESHIRE  
CW5 6NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GEORGE**

*Surname:*                            **DODD**

*Former names:*

*Service Address:*                **22 KINGS DRIVE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ARTHUR RICHARD**

*Surname:* **DODD**

*Former names:*

*Service Address:* **SMITHY LODGE 395 CREWE ROAD  
WISTASTON  
NANTWICH  
CHESHIRE  
CW5 6NW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* **ATHUR RICHARD DODD**

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* **ALAN GEAORGE DODD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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