Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2014**

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Company Name:	**C DAWSON & SONS LIMITED**
Company Number:	**07464081**
Date of this return:	**08/12/2013**
SIC codes:	**47220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE POPLARS BRIDGE STREET** **BRIGG** **NORTH LINCOLNSHIRE** **UNITED KINGDOM** **DN20 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILLIP STEPHEN**

Surname: **DAWSON**

Former names:

Service Address: **20 CHERRY TREE CLOSE**
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 9RH

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **DAWSON**

Former names:

Service Address: **3 MILLCROFT**
BRAYTON
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 9HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **DAWSON**

Former names:

Service Address: **20 CHERRY TREE CLOSE**
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 9RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PHILLIP STEPHEN**

Surname: **DAWSON**

Former names:

Service Address: **20 CHERRY TREE CLOSE**
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 9RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP STEPHEN DAWSON**

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

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL 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.