



Companies House

AR01 (ef)

Annual Return



X3MXRXKH

Received for filing in Electronic Format on the: 17/12/2014

Company Name: C DAWSON & SONS LIMITED

Company Number: 07464081

Date of this return: 08/12/2014

SIC codes: 47220

Company Type: Private company limited by shares

Situation of Registered Office: THE POPLARS BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<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 08/12/2014 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.