



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C DAWSON & SONS LIMITED

*Company Number:* 07464081

*Date of this return:* 08/12/2015

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/06/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **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.