

Annual Return

Company Name: DOG & BONE PROPERTY SERVICES LIMITED

Company Number: 07658090

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Company Name: DOG & BONE PROPERTY SERVICES LIMITED

Company Number: 07658090

Date of this return: **06/06/2016**

Sic Codes: **68209**

Company Type: Private company limited by shares

Situation of 45 EALING ROAD WEMBLEY MIDDLESEX

Registered Office: HA0 4BA

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): CATHERINE ANNE

Surname: NASH

Service Address: THE CEDARS BARLASTON ROAD STOKE-ON-TRENT COCKNAGE

UNITED KINGDOM ST3 4AG

Company Director 1

Type: Person

Full Forename(s): MR JEFFREY FREDERICK

Surname: NASH

Service Address: THE CEDARS COCKNAGE STOKE-ON-TRENT

UNITED KINGDOM ST3 4AG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1962 Nationality: BRITISH

Occupation: CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: ORDINARY Number allotted 99

A Aggregate nominal value: 99

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: CATHERINE NASH

Shareholding 2: 99 ORDINARY A shares held as at the date of this return

Name: CATHERINE NASH

Authorisation

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This form was authorised by one of the following:

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

