



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J A Dobney & Sons Limited**

Company Number: **08078182**

Date of this return: **22/05/2013**

SIC codes: **81300**

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

Situation of Registered Office: **THE FARM OFFICE
35 MAIN ROAD SURFLEET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **DOBNEY**

Former names:

Service Address: **THE FARM OFFICE
35 MAIN ROAD SURFLEET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **DOBNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH C ORDINARY SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND IS NOT ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, BUT IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : 40 A ORDINARY SHARES shares held as at the date of this return
Name: SIMON JAMES DOBNEY

Shareholding 2 : 40 A ORDINARY SHARES shares held as at the date of this return
Name: DIANE DOBNEY

Shareholding 3 : 20 B ORDINARY SHARES shares held as at the date of this return
Name: JAMES ALLEN DOBNEY

Shareholding 4 : 1 C ORDINARY SHARES shares held as at the date of this return
Name: SIMON JAMES DOBNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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