



Companies House

AR01 (ef)

Annual Return



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Company Name: Dog & Partridge (Marchington) Limited

Company Number: 08462615

Date of this return: 26/03/2014

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: CHURCH LANE MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8LJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **NEEDHAM**

Former names:

Service Address: **DOG & PARTRIDGE CHURCH LANE
MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS REBECCA SUSAN**

Surname: **TURNER**

Former names:

Service Address: **DOG & PARTRIDGE CHURCH LANE
MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1958** *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 HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO VOTE ON ANY MATTER AT THAT MEETING BASED ON ONE VOTE PER SHARE HELD.

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 26/03/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **PAUL NEEDHAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **REBECCA SUSAN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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