



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCFQR5

Company Name: **DODD GROUP LIMITED**

Company Number: **01614573**

Date of this return: **29/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **STAFFORD PARK 13
TELFORD
SHROPSHIRE
TF3 3AZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**COLUMN HOUSE LONDON ROAD
SHREWSBURY
ENGLAND
SY2 6NN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS REGINALD**

Surname: **DODD**

Former names:

Service Address: **102 ROMAN ROAD
SHREWSBURY
SHROPSHIRE
SY3 9AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **DODD**

Former names:

Service Address: **102 ROMAN ROAD
SHREWSBURY
SALOP
SY3 9AL**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS MARK**

Surname: **DODD**

Former names:

Service Address: **LYTHWOOD HOUSE
LYTH HILL ROAD BASTON HILL
SHREWSBURY
SY3 0AU**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS REGINALD**

Surname: **DODD**

Former names:

Service Address: **102 ROMAN ROAD
SHREWSBURY
SHROPSHIRE
SY3 9AL**

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17898
		<i>Aggregate nominal value</i>	17898
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17898
		<i>Total aggregate nominal value</i>	17898

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **17898 ORDINARY shares held as at the date of this return**
Name: **DODD GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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