

### Companies House

— for the record — Company Name

# MIKE DOBSON (ESTATE AGENTS) 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 2448056 Information extracted from Companies House records on 30th October 2004

See notes for guidance for list of activity codes.

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



Ref: 2448056/03/10 **Current details** Amended details Registered Office 4 Main Street Address Garforth Address Leeds If any of the details are Yorkshire LS25 1EZ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ column. Address where the Register is held > Register of Members Address Walker & Sutcliffe If any of the details are 12 Greenhead Road wrong, strike them through Huddersfield and fill in the correct details HD1 4EN in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ Walker & Sutcliffe > Register of Debenture Address **Holders** 12 Greenhead Road Huddersfield If any of the details are HD1 4EN wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7031 Real estate agencies wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 2448056 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Matthew John DOBSON** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 1 Spofforth Walk Confidentiality Order granted under section 723B Garforth of the Companies Act 1985. Leeds **West Yorkshire** Address LS25 2LZ Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ / Date Matthew John DOBSON ceased to be secretary (if applicable) > Director Name Name **Michael Andrew DOBSON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Cranby 6 Springfield Place** Confidentiality Order granted under section 723B Garforth of the Companies Act 1985. Leeds **LS25 1LT** Address

Particulars of a new Director must be notified on form 288a.

Date of birth 29/04/1954

**Nationality British** 

Occupation Estate Agent

UK Postcode

Date of birth \_\_\_/ \_\_ / \_\_\_\_ **Nationality** 

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Michael Andrew DOBSON ceased to be director (if applicable)

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Company Number	- 2448056	
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Section 3: Share Capital

>	Issued	Share	Capital
-	100464	Olicio	Oubitai

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

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**Current details** 

Nominal value of each share

£1.00

Number of shares issued

Nominal value of each share

**Amended details** 

Class of share

Class of share

Number of shares issued

**Aggregate Nominal Value of issued** shares

£100.00

Aggregate Nominal Value of issued shares

Class of share

Ordinary B

shares £100.00

Nominal value of each share £1.00

Nominal value of each share

Number of shares issued

Number of shares issued

Aggregate Nominal Value of issued

Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 200

Total Nominal value of shares issued Total Nominal value of shares issued £200.00

Total number of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred	
>	Shareholder Name Michael Andrew DOBSON	Name		
		Address		
	Address Cranby 6 Springfield Place			
	Garforth		Shares transferred by Michael Andrew DOBSON	
	Leeds		Wilchael Andrew DOBSON	
	LS25 1LT	UK Postcode ニュニュ ニュニ		
		Shares held		
	Shares held Class Number	Class Number	r Class Number Date of transfer	
	Ordinary B 100	<u> </u>		
	Ordinary A 100			
			1	

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#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			-
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	-		<u> </u>
Address		:	
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	Declaration		
	I confirm that the details in (shown at 2 below). I enclose		are correct as at the made-up-date £15.
	Signature (Director / §	Sepretary)	Date  23/11/2004  This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to <b>23/11/2004</b>	please give the da	
		/	/
		Note: The form must b	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your <b>2005</b> please give the new o	date here:	e earlier than 23rd November
4.	Where to send this f	orm	
₫	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee with the co	ompany number written on the
C	ontact Address		
Con		ou if there is a quer	elow, but if you do, it will help y on the form. The contact s of the public record.
• • 1	tact Name	•	one number <i>inc code</i>
<u> </u>	ALKOR+ DUTCHISCE	<u>0</u> 14	<u>84 8448</u>
Add Q1	lress 0	DX nur	nber <i>if applicable</i>

Postcode

HD1 HED