



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

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Company Name: **DOOTSON MOTORS LIMITED**

Company Number: **04920518**

Date of this return: **03/10/2015**

SIC codes: **45111**
45200

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

Situation of Registered Office: **194 PONTEFRAC T ROAD, CUDWORTH**
BARN SLEY
SOUTH YORKSHIRE
S72 8AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **DOOTSON**

Former names:

Service Address: **PIONEER BUNGALOW BARNS ROAD
CUDWORTH
BARNSELY
SOUTH YORKS
S72 8TD**

Company Director **1**

Type: **Person**

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

Surname: **DOOTSON**

Former names:

Service Address: **49 REGINA CRESCENT
BRIERLEY
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S72 9JU**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOOTSON**

Former names:

Service Address: **53 REGINA CRESCENT
BRIERLEY
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S72 9JU**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHAN PAUL**

Surname: **DOOTSON**

Former names:

Service Address: **PIONEER BUNGALOW BARNS ROAD
CUDWORTH
BARNESLEY
SOUTH YORKS
S72 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **DOOTSON**

Former names:

Service Address: **PIONEER BUNGALOW BARNS ROAD
CUDWORTH
BARNSELY
SOUTH YORKS
S72 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY TO EACH SHARE. EQUAL DIVIDEND RIGHTS APPLY TO EACH SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN DOOTSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL DOOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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