



Companies House
— for the record —

AR01 (ef)

Annual Return



XSQJZJS8

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **DAWN & BARTON LIMITED**

Company Number: **06238138**

Date of this return: **04/05/2010**

SIC codes: **5540**

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

Situation of Registered Office: **THE CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
PO7 5RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDER BARTON**

Surname: **SUTHERLAND**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JULIE DAWN**
Surname: **SUTHERLAND**
Former names:
Service Address: **CENTURION CROOKHORN LANE**
 WATERLOOVILLE
 HAMPSHIRE
 UNITED KINGDOM
 PO7 5RE

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER BARTON**
Surname: **SUTHERLAND**
Former names:
Service Address: **CENTURION CROOKHORN LANE**
 WATERLOOVILLE
 HAMPSHIRE
 UNITED KINGDOM
 PO7 5RE

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

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **SUTHERLAND**

Former names:

Service Address: **CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5RE**

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

Date of Birth: **07/05/1954**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. B) PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C) PARTICULAR OF ANY RIGHTS AS A RESPECT CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP		

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 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/05/2010

Name: **ALEXANDER SUTHERLAND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/05/2010

Name: **JULIE SUTHERLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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