



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2XECI

Company Name: **DOBSONS COOKED MEATS LIMITED**

Company Number: **04900244**

Date of this return: **16/09/2014**

SIC codes: **47220**

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

Situation of Registered Office: **NO 4 MARKET HALL
LOW STREET
KEIGHLEY
WEST YORKSHIRE
BD21 3PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SONJA LOUISE**

Surname: **COLHOUN**

Former names:

Service Address: **34 34 EXLEY MOUNT
KEIGHLEY
YORKSHIRE
ENGLAND
BD01 1LR**

Company Director ***1***

Type: **Person**

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

Surname: **SIMMONITE**

Former names:

Service Address: **DENEWAY DENEWAY
KEIGHLEY ROAD , LANESHAWBRIDGE
COLNE
LANCASHIRE
ENGLAND
BB8 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMMONITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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