Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/06/2016**

Company Name:	**DAWSON BUILD LIMITED**
Company Number:	**06239653**
Date of this return:	**08/05/2016**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAWRENCE HOUSE JAMES NICOLSON LINK YORK YO30 4WG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LOUISE**
Surname:	**DAWSON**
Former names:	
Service Address:	**CONEY GARTH FINKLE STREET** **SHERIFF HUTTON** **YORK** **UNITED KINGDOM** **YO60 6RB**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR ALAN**
Surname:	**DAWSON**
Former names:	
Service Address:	**CONEY GARTH FINKLE STREET** **SHERIFF HUTTON** **YORK** **UNITED KINGDOM** **YO60 6RB**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **DAWSON**

Former names:

Service Address: **CONEY GARTH FINKLE STREET**
SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6RB

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ALAN DAWSON**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **LOUISE DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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