



Companies House

AR01 (ef)

Annual Return



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Company Name: **DODGSON'S OF PRESTON LIMITED**

Company Number: **00466658**

Date of this return: **13/03/2014**

SIC codes: **45310**

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

Situation of Registered Office: **CANAL BRIDGE WORKS
FYLDE ROAD
PRESTON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS ERNEST**

Surname: **CARTER**

Former names:

Service Address: **ASH VILLA SAUNDERS LANE
HUTTON
PRESTON
LANCASHIRE
PR4 5SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS ERNEST**

Surname: **CARTER**

Former names:

Service Address: **ASH VILLA SAUNDERS LANE
HUTTON
PRESTON
LANCASHIRE
PR4 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

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

Surname: **HUDSON**

Former names:

Service Address: **30 CONWAY DRIVE**
 FULWOOD
 PRESTON
 LANCASHIRE
 PR2 3EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1943** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN GEOFFREY**

Surname: **NUTTALL**

Former names:

Service Address: **36 LINDALE AVENUE
GRIMSARGH
PRESTON
PR2 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	373
		<i>Aggregate nominal value</i>	373
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373
		<i>Total aggregate nominal value</i>	373

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 124 ORDINARY shares held as at the date of this return
Name: JOHN GEOFFREY NUTTALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2014-03-13
Name: ROBERT GROSVENOR DODGSON

Shareholding 3 : 124 ORDINARY shares held as at the date of this return
Name: NOBLE HUDSON

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: DENNIS ERNEST CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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