



Companies House

AR01 (ef)

Annual Return



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X537SASW

Company Name: **DODDINGTON STORES T/AS ONE STOP LTD**

Company Number: **09480954**

Date of this return: **10/03/2016**

SIC codes: **47110**

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

Situation of Registered Office: **143 EASTFIELD ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 4AU**

Officers of the company

Company Director **1**

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

Surname: **BRAHMBHATT**

Former names:

Service Address: **41A HIGH STREET
DODDINGTON
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 0TH**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MEENA**

Surname: **BRAHMBHATT**

Former names:

Service Address: **41A HIGH STREET
DODDINGTON
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 0TH**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Company Director **3**

Type: **Person**

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

Surname: **BRAHMBHATT**

Former names:

Service Address: **41A HIGH STREET DODDINGTON
MARCH
UNITED KINGDOM
PE15 0TH**

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

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **SHARDUL BRAHMBHATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RISHI BRAHMBHATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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