



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2011**

XYZFSS92

---

*Company Name:* **N J & R DODS LIMITED**

*Company Number:* **06836713**

*Date of this return:* **04/03/2011**

*SIC codes:* **0121**

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

*Situation of Registered Office:* **WOODSIDE BRANTON MIDDLESTEADS  
ALNWICK  
NORTHUMBERLAND  
NE66 4BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROY PARVIN**

*Surname:* **DODS**

*Former names:*

*Service Address:* **4 WEST HEDGELEY  
POWBURN  
ALNWICK  
NORTHUMBERLAND  
NE66 4JB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL GEORGE**

*Surname:*                           **DODS**

*Former names:*

*Service Address:*                **WOODSIDE BRANTON MIDDLESTEADS  
GLANTON  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 4BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>NORMAN YOUNGER</b>
<i>Shareholding 2</i>	<b>: 30 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>NIGEL GEORGE DODS</b>
<i>Shareholding 3</i>	<b>: 30 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>JANET DODS</b>
<i>Shareholding 4</i>	<b>: 30 ORDINARY shares held as at 2011-03-04</b>
<i>Name:</i>	<b>ROY DODS</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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