



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **J DAWSON HOMES LTD**

Company Number: **06431148**

Date of this return: **19/11/2011**

SIC codes: **43390**

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

Situation of Registered Office: **77 NORTHAMPTON ROAD
KETTERING
NORTHANTS
NN15 7JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS BENJAMIN**

Surname: **DAW**

Former names:

Service Address: **77 NORTHAMPTON ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7JZ**

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

Date of Birth: **13/04/1979** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **SMITHSON**

Former names:

Service Address: **16 FOXCOVERT ROAD
WERRINGTON VILLAGE
PETERBOROUGH
PE4 6RF**

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

Date of Birth: **16/05/1976**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SMITHSON**

Former names:

Service Address: **16 FOXCOVERT ROAD
WERRINGTON VILLAGE
PETERBOROUGH
PE4 6RF**

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

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAW**

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

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SMITHSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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