

AR01 (ef)

Annual Return



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t on the: 11/09/2015

Company Name: Dod

Dodman Leisure Limited

Company Number:

07690280

Date of this return:

01/07/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

KINGS LODGE HOTEL 28 BRIDGE ROAD

HUNTON BRIDGE

KINGS LANGLEY

HERTFORDSHIRE

ENGLAND

WD4 8RF

Officers of the company

Company Secretary 1

Type: Corporate

Name: LKP SECRETARIES LIMITED

Registered or

principal address: ROWAN HOUSE HILL END LANE

ST ALBANS

HERTFORDSHIRE

ENGLAND AL4 0RA

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 06746465

Company Director 1

Type: Person

Full forename(s): CLIVE CHARLES

Surname: DODMAN

Former names:

Service Address: ROWAN HOUSE HILL END LANE

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL4 0RA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars			
FULL VOTING RIGHTS			

Statem	ent of Capita	(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 01/07/2015 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: CLIVE CHARLES DODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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