



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEXTERS HOLDINGS LIMITED**

*Company Number:* **03796205**

*Date of this return:* **30/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 PARK ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL DAWN**

*Surname:* **DOBLE**

*Former names:*

*Service Address:* **CHANTRY HOUSE  
FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9DH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY IAN**

*Surname:* **DOBLE**

*Former names:*

*Service Address:* **CHANTRY HOUSE  
FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9DH**

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

*Date of Birth:* **\*\*/08/1959**                      *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10300</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION OR PER ANY SUBSEQUENT AMENDMENTS AGREED UPON AND DULY MINUTED BY A RIGHTFUL QUORUM.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10300</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **10300 ORDINARY shares held as at the date of this return**  
*Name:* **THAMESVIEW ESTATE AGENTS LTD**

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### *Authorisation*

*Authenticated*

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

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