



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MIKE DOBSON (ESTATE AGENTS) LIMITED

*Company Number:* 02448056

*Date of this return:* 23/11/2015

*SIC codes:* 68310

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4 MAIN STREET  
GARFORTH  
LEEDS  
YORKSHIRE  
LS25 1EZ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **DOBSON**

*Former names:*

*Service Address:* **3 WOODBRIDGE AVENUE  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS25 2PJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **DOBSON**

*Former names:*

*Service Address:* **3 WOODBRIDGE AVENUE  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS25 2PJ**

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

*Date of Birth:* **\*\*/02/1982** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **DOBSON**

*Former names:*

*Service Address:* **6 SPRINGFIELD PLACE  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 1LT**

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

*Date of Birth:* **\*\*/04/1954** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE BUT CARRY NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 A shares held as at the date of this return**  
*Name:* **MJD PROPERTY GROUP LIMITED**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **MJD PROPERTY GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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