



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOG DETECTIVES LIMITED**

Company Number: **04461767**

Date of this return: **14/06/2016**

SIC codes: **75000**

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

Situation of Registered Office: **392-394 HOYLAKE ROAD
MORETON
WIRRAL
CH46 6DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **JONES**

Former names:

Service Address: **392-394 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 6DF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **JONES**

Former names:

Service Address: **392-394 HOYLAKE ROAD
MORETON
MERSEYSIDE
CH46 6DF**

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

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**

Occupation: **DOG TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **JONES**

Former names:

Service Address: **392-394 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 6DF**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **COUNTER TERRORISM SEARCH
CONSU**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **JONES**

Former names:

Service Address: **392-394 HOYLAKE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 6DF**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. FULL VOTING RIGHTS. B. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND. C. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION BY WAY OF CAPITAL (INCLUDING ON WINDING UP). D. NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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