



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2016**

**X55RTWXC**

*Company Name:* **DOG AND PARTRIDGE (YATELEY) LTD**

*Company Number:* **08986986**

*Date of this return:* **09/04/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **123 RYVES AVENUE  
YATELEY  
HAMPSHIRE  
GU46 6FB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MARK**

*Surname:*                **EDGELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>16</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>16</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*

SHARES ARE NOT ENTITLED TO VOTE AND ARE ONLY VALID WHILST EMPLOYED BY THE DOG AND PARTRIDGE (YATELEY) LTD

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>116</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>116</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2016-02-19**

*Name:* **JOHN MARK EDGELL**

*Shareholding 2* : **3 B ORDINARY shares held as at the date of this return**

*Name:* **JACKIE WILKINS**

*Shareholding 3* : **2 B ORDINARY shares held as at the date of this return**

*Name:* JESSICA BUTTERWORTH

*Shareholding 4* : 4 B ORDINARY shares held as at the date of this return  
*Name:* SOPHIE NEVILLE

*Shareholding 5* : 0 B ORDINARY shares held as at the date of this return  
2 shares transferred on 2016-02-19  
*Name:* RICHARD EDGELL

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
2 shares transferred on 2016-02-19  
*Name:* TANIA EDGELL

*Shareholding 7* : 2 B ORDINARY shares held as at the date of this return  
*Name:* AVELINO DECASTRO

*Shareholding 8* : 1 B ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE SMITH

*Shareholding 9* : 1 B ORDINARY shares held as at the date of this return  
*Name:* REBEKAH BLOOMFIELD

*Shareholding 10* : 1 B ORDINARY shares held as at the date of this return  
*Name:* MICHELLE MACHARDY

*Shareholding 11* : 1 B ORDINARY shares held as at the date of this return  
*Name:* TYLER NEVILLE

*Shareholding 12* : 1 B ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA LONG

*Shareholding 13* : 49 ORDINARY shares held as at the date of this return  
*Name:* TANIA EDGELL

---

### *Authorisation*

*Authenticated*

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

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