



Companies House

**AR01** (ef)

**Annual Return**



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**X53SODAZ**

*Company Name:* **DOG & BONE PROPERTIES LTD**

*Company Number:* **03946188**

*Date of this return:* **08/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SOMERS BAKER  
PRINCE KURZ  
45 EALING ROAD  
WEMBLEY  
HA0 4BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* CATHERINE ANNE

*Surname:* NASH

*Former names:*

*Service Address:* UNIT 5 ESTATE OFFICE CARLTON HOUSE  
REGISTRY STREET  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST4 1JP

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY FREDERICK**

*Surname:*                            **NASH**

*Former names:*

*Service Address:*                **UNIT 5 ESTATE OFFICE CARLTON HOUSE  
REGISTRY STREET  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST4 1JP**

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

*Date of Birth:*    **\*\*/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## 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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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*

**REDEEMABLE PREFERENCE-NON VOTING SHARES OF £1 EACH. ON A RETURN OF CAPITAL OR WINDING, WILL ONLY BE ENTITLED TO RECEIVE NORMAL AMOUNT PAID UP. NOT ENTITLED TO RECEIVE ANY OTHER SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200100</b>
		<i>Total aggregate nominal value</i>	<b>200100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **200000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **JEFFREY FREDERICK NASH**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY FREDERICK NASH**

## *Authorisation*

*Authenticated*

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

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