

# **AR01** (ef)

#### **Annual Return**



X599F3RD

Received for filing in Electronic Format on the:

16/06/2016

Company Name:

Dog and Field Ltd

Company Number:

09087455

Date of this return:

16/06/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

**3 LODGE FARM COTTAGES** 

**APETHORPE** 

PETERBOROUGH

ENGLAND PE8 5DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN

Surname: CHALKLEY

Former names:

Service Address: 3 LODGE FARM COTTAGES APETHORPE

PETERBORUGH UNITED KINGDOM

PE8 5DE

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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: COLIN CHALKLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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