



Companies House

— for the record —

Company Name

**DUNNS MOTORS (HOLDINGS)
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

622290

Information extracted from
Companies House records on
27th December 2003

Section 1: Company details



A04
COMPANIES HOUSE

AIN4883M

0063
27/01/04

Ref: 622290/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Merryhay House Ilton Business Estate Ilminster Somerset TA19 9DU	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Hammet Street Taunton Somerset TA1 1RZ	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Shane Valerie LYON Address Little Burrow Farmhouse Broadclyst Exeter Devon EX5 3JA	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shane Valerie LYON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher James DUNN Address Staple Fitzpaine Manor Staple Fitzpaine Taunton Somerset TA3 5SW Date of birth 30/06/1949 Nationality British Occupation Export Manager	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nigel Graham Haydon DUNN
ceased to be director (if applicable)

— — / — — / — — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Roy Haydon DUNN ceased to be director (if applicable)

— 5 / — 5 / — 5 5 5 5

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Valerie Eileen DUNN

Address
Tan House
Blagdon Hill
Taunton
Somerset
TA3 7SL

Date of birth 13/06/1927

Nationality British

Occupation Housewife

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Valerie Eileen DUNN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher James DUNN		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Christopher James DUNN		
Address Oakfield Hillcommon Taunton Somerset TA4 1DZ		Address Staple Fitzpaine Manor Staple Fitzpaine Taunton Somerset				
Shares held Class Ordinary		UK Postcode TA3 5SW Shares held Class Number 150				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Edward Frank DUNN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders transferred by Mr Edward Frank DUNN		
Address Oakfield Hillcommon Taunton Somerset TA4 1DZ		Address Higher Hillcommon				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 150				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs Mary DUNN		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs Mary DUNN		
Address Oakfield Hillcommon Taunton Somerset TA4 1DZ		Address Higher Hillcommon				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 150				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details	Shares transferred		
> Shareholder Name Mr Edward Frank DUNN		Name	Shares transferred by Mr Edward Frank DUNN		
		Address			
		Address Oakfield Hillcommon Taunton Somerset TA4 1DZ			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	150				__/__/____
					__/__/____
> Shareholder Name Mrs Mary DUNN		Name	Shares transferred by Mrs Mary DUNN		
		Address			
		Address Oakfield Hillcommon Taunton Somerset TA4 1DZ			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	150				__/__/____
					__/__/____
> Shareholder Name Nigel Graham Haydon DUNN		Name	Shares transferred by Nigel Graham Haydon DUNN		
		Address			
		Address Georges Farm Cutsey Trull Taunton Somerset TA3 7NY			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	375				__/__/____
					__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Roy Haydon DUNN		Name 		Shares transferred by Mr Roy Haydon DUNN		
		Address 				
Address Tan House Blagdon Hill Taunton Somerset TA3 7SL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 240		Number 		Class Number Date of transfer 		
> Shareholder Name Mrs Valerie Eileen DUNN		Name 		Shares transferred by Mrs Valerie Eileen DUNN		
		Address 				
Address Tan House Blagdon Hill Taunton Somerset TA3 7SL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 240		Number 		Class Number Date of transfer 		
> Shareholder Name Mrs Shane Valerie LYON		Name 		Shares transferred by Mrs Shane Valerie LYON		
		Address 				
Address Little Burrow Farmhouse Broadclyst Exeter Devon EX5 3JA		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 195		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X RAD _____ X
(Director / Secretary)

Date 09, 02, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/2/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th February 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange