



Companies House
— for the record —

363a_(ef)

Annual Return



XXU3E84H

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **DUNNS MOTORS (HOLDINGS) LIMITED**

Company Number: **00622290**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNIT 8A ILTON BUSINESS
PARK
ILMINSTER
SOMERSET
TA19 9DU**

*Register of
Members Address:*

**11 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

*Register of Debenture
Holders Address:*

**11 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **SHANE VALERIE LYON**

Address: **LITTLE BURROW FARMHOUSE
BROADCLYST
EXETER
DEVON
EX5 3JA**

Director 1 :

Name: **MR CHRISTOPHER JAMES
DUNN**

Address: **STAPLE FITZPAINE MANOR STAPLE
FITZPAINE
TAUNTON
SOMERSET
TA3 5SW**

Date of Birth: **30/06/1949** *Nationality:* **British**

Occupation: **ESTATE MANAGER**

Director 2 :

Name: **NIGEL GRAEME HAYDON
DUNN**

Address: **GEORGES FARM CUTSEY TRULL
TAUNTON
SOMERSET
TA3 7NY**

Date of Birth: **25/05/1959** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: **MR ROY HAYDON DUNN** Address: **TAN HOUSE BLAGDON HILL
TAUNTON
SOMERSET
TA3 7SL**

Date of Birth: **19/02/1930** Nationality: **British** Occupation: **MOTOR DEALER AND
FINANCE**

Director 4 :

Name: **MRS VALERIE EILEEN DUNN** Address: **TAN HOUSE BLAGDON HILL
TAUNTON
SOMERSET
TA3 7SL**

Date of Birth: **13/06/1927** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500	GBP1500
<i>TOTALS</i>	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 09/02/2009

Name:

MARY DUNN

Address:

Shareholding 2:

240 ORDINARY Shares held as at 09/02/2009

Name:

VALERIE EILEEN DUNN

Address:

Shareholding 3:

240 ORDINARY Shares held as at 09/02/2009

Name:

ROY HAYDON DUNN

Address:

Shareholding 4:

375 ORDINARY Shares held as at 09/02/2009

Name:

NIGEL GRAEME HAYDON DUNN

Address:

Shareholding 5:

150 ORDINARY Shares held as at 09/02/2009

Name:

CHRISTOPHER JAMES DUNN

Address:

Name:

EDWARD FRANK DUNN

Address:

Name: **MARY DUNN**

Address:

Shareholding 6:

150 ORDINARY Shares held as at 09/02/2009

Name: **EDWARD FRANK DUNN**

Address:

Shareholding 7:

195 ORDINARY Shares held as at 09/02/2009

Name: **SHANE VALERIE LYON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**