



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00622290**

Date of this return: **09/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 8A ILTON BUSINESS PARK
ILMINSTER
SOMERSET
UNITED KINGDOM
TA19 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANE VALERIE**

Surname: **LYON**

Former names:

Service Address: **BENDARROCH LODGE
BENDARROCH ROAD
OTTERY ST. MARY
DEVON
ENGLAND
EX11 1JY**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **DUNN**

Former names:

Service Address: **STAPLE FITZPAINE MANOR STAPLE FITZPAINE
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 5SW**

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

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

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL GRAEME HAYDON**

Surname: **DUNN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROY HAYDON**

Surname: **DUNN**

Former names:

Service Address: **TAN HOUSE BLAGDON HILL
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7SL**

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

Date of Birth: **19/02/1930** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER AND FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **VALERIE EILEEN**

Surname: **DUNN**

Former names:

Service Address: **TAN HOUSE BLAGDON HILL
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7SL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1350
		<i>Total aggregate nominal value</i>	1350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DUNN**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MARY DUNN**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **NIGEL DUNN**

Shareholding 4 : **480 ORDINARY shares held as at the date of this return**
Name: **VALERIE DUNN**

Shareholding 5 : **195 ORDINARY shares held as at the date of this return**
Name: **SHANE LYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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