



*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:* **09/02/2010**

*SIC codes:* **7415**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LENTELLS LTD  
11 THE CRESCENT  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 4EU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SHANE VALERIE</b>
<i>Surname:</i>	<b>LYON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>LITTLE BURROW FARMHOUSE BROADCLYST EXETER DEVON EX5 3JA</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JAMES**  
*Surname:*                      **DUNN**  
*Former names:*  
*Service Address:*              **STAPLE FITZPAINE MANOR**  
   **STAPLE FITZPAINE**  
   **TAUNTON**  
   **SOMERSET**  
   **TA3 5SW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-06-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL GRAEME HAYDON**  
*Surname:*                      **DUNN**  
*Former names:*  
*Service Address:*              **GEORGES FARM**  
   **CUTSEY TRULL**  
   **TAUNTON**  
   **SOMERSET**  
   **TA3 7NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-05-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROY HAYDON**  
*Surname:*                        **DUNN**  
*Former names:*  
*Service Address:*              **TAN HOUSE  
BLAGDON HILL  
TAUNTON  
SOMERSET  
TA3 7SL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1930-02-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MOTOR DEALER AND  
FINANCE**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS VALERIE EILEEN**  
*Surname:*                        **DUNN**  
*Former names:*  
*Service Address:*              **TAN HOUSE  
BLAGDON HILL  
TAUNTON  
SOMERSET  
TA3 7SL**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS AND VOTING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**150 ORDINARY Shares held as at 09/02/2010**

*Name:* **MARY DUNN**

*Address:*

*Shareholding* : 2

**240 ORDINARY Shares held as at 09/02/2010**

*Name:*

**VALERIE EILEEN DUNN**

*Address:*

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*Shareholding* : 3

**240 ORDINARY Shares held as at 09/02/2010**

*Name:*

**ROY HAYDON DUNN**

*Address:*

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*Shareholding* : 4

**375 ORDINARY Shares held as at 09/02/2010**

*Name:*

**NIGEL GRAEME HAYDON DUNN**

*Address:*

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*Shareholding* : 5

**150 ORDINARY Shares held as at 09/02/2010**

*Name:*

**CHRISTOPHER JAMES DUNN**

*Address:*

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*Name:*

**MARY DUNN**

*Address:*

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*Name:*

**EDWARD FRANK DUNN**

*Address:*

*Shareholding* : 6

**150 ORDINARY Shares held as at 09/02/2010**

*Name:*

**EDWARD FRANK DUNN**

*Address:*

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*Shareholding* : 7

**195 ORDINARY Shares held as at 09/02/2010**

*Name:*

**SHANE VALERIE LYON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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