



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUVRFRXG

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

*Company Number:* **00622290**

*Date of this return:* **09/02/2011**

*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  
ASH HOUSE COOK WAY  
BINDON ROAD  
TAUNTON  
SOMERSET  
ENGLAND  
TA2 6BJ**

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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*

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

*Surname:* **LYON**

*Former names:*

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

*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:*    **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  
TA3 7NY**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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:*   **19/02/1930**                                *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:* **13/06/1927** *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>

### *Prescribed particulars*

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

## 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 09/02/2011 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 2011-02-09  
*Name:* MARY DUNN

*Shareholding 2* : 240 ORDINARY shares held as at 2011-02-09  
*Name:* VALERIE EILEEN DUNN

*Shareholding 3* : 240 ORDINARY shares held as at 2011-02-09  
*Name:* ROY HAYDON DUNN

*Shareholding 4* : 375 ORDINARY shares held as at 2011-02-09  
*Name:* NIGEL GRAEME HAYDON DUNN

*Shareholding 5* : 150 ORDINARY shares held as at 2011-02-09  
*Name:* CHRISTOPHER JAMES DUNN

*Name:* MARY DUNN

*Shareholding 6* : 150 ORDINARY shares held as at 2011-02-09



*Name:* ESTATE OF EDWARD FRANK DUNN DECEASED

*Shareholding 7* : 195 ORDINARY shares held as at 2011-02-09

*Name:* SHANE VALERIE LYON

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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.