



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & C. DUNKLEY (BOSCOMBE) LIMITED**

Company Number: **01184368**

Date of this return: **11/12/2013**

SIC codes: **43330**
46900
47789

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

Situation of Registered Office: **4/10 KEMP ROAD,
WINTON,
BOURNEMOUTH,
DORSET. .
BH9 2PW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT ARRAN MITCHELL**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES BRYAN**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**

Occupation: **SALES & COMMERCIAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO RESTRICTIONS ON TRANSFER.

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS. RESTRICTIONS ON TRANSFER - NO TRANSFER OF SHARES WITHOUT WRITTEN APPROVAL OF ALL MEMBERS WHO HOLD 'A' SHARES AND SUCH APPROVAL MAY BE WITHELD BY THESE MEMBERS. UPON DEATH OF ANY 'B' SHAREHOLDER SHARES TO BE VALUED AND SUCH VALUATION DELIVERED TO DIRECTORS OF THE COMPANY, THEN OFFERED TO TRANSFER ALL OF SUCH SHAREHOLDING TO THE RELEVANT MEMBERS, IF THEY DECLINE TO PURCHASE THEN THE COMPANY HAS THE RIGHT TO PURCHASE BACK THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **8 B ORDINARY shares held as at the date of this return**

Name: **TREVOR STRAWBRIDGE**

Shareholding 2 : **52 A ORDINARY shares held as at the date of this return**

Name: **S. DUNKLEY**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

52 shares transferred on 2013-01-14

Name: **EXECUTORS OF THE ESTATE OF THE LATE MR A DUNKLEY**

Shareholding 4 : **40 A ORDINARY shares held as at the date of this return**

Name: **A DUNKLEY EXCESS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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