



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K45FBC

*Company Name:* **CELUS HOLDINGS LIMITED**

*Company Number:* **01801851**

*Date of this return:* **31/10/2014**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **GRANT THORNTON HOUSE 202 SILBURY BOULEVARD**  
**CENTRAL MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK9 1LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOSE MARIANNE RUTH**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CAROLINE SARAH**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960** Nationality: **BRITISH**  
Occupation: **LANDSCAPE ARCHITECT**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **CECIL DAVID**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1922**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **JONATHAN PAUL MAURICE**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/01/1959**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JOSE MARIANNE RUTH**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1930** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 5

Type: **Person**  
Full forename(s): **LOUISA RACHEL**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD ERIC**

*Surname:*                         **SHANBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/06/1945**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL RIGHTS IN ALL PARTICULARS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **J.P.M. DENT CHARITY ACCOUNT**

*Name:* **L.R. DENT CHARITY ACCOUNT**

*Name:* **C.S. DENT CHARITY ACCOUNT**

*Shareholding 2* : **129456 ORDINARY shares held as at the date of this return**  
*Name:* **L R DENT J ACCOUNT**

*Name:* **J M P DENT J ACCOUNT**

*Name:* **C S DENT J ACCOUNT**

*Shareholding 3* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PAUL MAURI DENT H J E DENT A CCE**

*Shareholding 4* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PAUL MAURI DENT J D P DENT A CCE**

*Shareholding 5* : 8500 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL MAURI DENT C G J DENT A CCE

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
71632 shares transferred on 2012-10-15  
*Name:* CECIL DAVID DENT

*Shareholding 7* : 86632 ORDINARY shares held as at the date of this return  
*Name:* J DENT MRS J M R DENT 1963 SETTLEMENT GRANDCHILDRENS FUND J P M

*Name:* L DENT MRS J M R DENT 1963 SETTLEMENT GRAND CHILDRENS FUND LR

*Name:* C DENT MRS J M R DENT 1963 SETTLEMENT GRANDCHILDRENS FUND C S

*Shareholding 8* : 30500 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE SARAH DENT

*Shareholding 9* : 129456 ORDINARY shares held as at the date of this return  
*Name:* C S DENT C ACCOUNT

*Name:* J P M DENT C ACCOUNT

*Name:* L R DENT C ACCOUNT

*Shareholding 10* : 129456 ORDINARY shares held as at the date of this return  
*Name:* J P M DENT L ACCOUNT

*Name:* L R DENT L ACCOUNT

*Name:* C S DENT L ACCOUNT

*Shareholding 11* : 170104 ORDINARY shares held as at the date of this return  
*Name:* R R JEUNE C529 DGF

*Name:* G J GRIME C529 DGF

*Name:* R F V JEUNE C529 DGF

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
71632 shares transferred on 2012-10-15  
*Name:* JOSE MARIANNE DENT

*Shareholding 13* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL MAURICE DENT

*Shareholding 14* : 30632 ORDINARY shares held as at the date of this return  
*Name:* LOUISA RACHEL DENT

*Shareholding 15* : 143264 ORDINARY shares held as at the date of this return  
*Name:* CECIL DAVID DENT

*Name:* JOSE MARIANNE RUTH DENT

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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.