



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 DUNOLLIE PLACE LIMITED**

Company Number: **02673746**

Date of this return: **23/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 DUNOLLIE PLACE
KENTISH TOWN
LONDON
ENGLAND
NW5 2XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KERRY JEAN**

Surname: **SHARPE**

Former names:

Service Address: **32 LADY MARGARET ROAD
LONDON
NW5**

Company Director **1**

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **EASDALE**

Former names:

Service Address: **1 DUNOLLIE PLACE
LONDON
NW5 2XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MISS VALERIE ANNE**

Surname: **PRIOR**

Former names:

Service Address: **TOP FLAT 1 DUNOLLIE PLACE
LONDON
NW5 2XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**

Occupation: **NURSE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS KERRY JEAN**

Surname: **SHARPE**

Former names:

Service Address: **32 LADY MARGARET ROAD
LONDON
NW5**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY EASDALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE PRIOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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