



Companies House

AR01 (ef)

Annual Return



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X37CHDBS

Company Name: C. & S. DUMPLETON LIMITED

Company Number: 02808078

Date of this return: 08/04/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
1 VICTORIA STREET
DUNSTABLE
BEDFORDSHIRE
LU6 3AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **DUMPLETON**

Former names:

Service Address: **IVY FARM
WINDMILL ROAD
PEPPERSTOCK
BEDFORDSHIRE
LU1 4LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **DUMPLETON**

Former names:

Service Address: **IVY FARM
WINDMILL ROAD
PEPPERSTOCK
BEDFORDSHIRE
LU1 4LQ**

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

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **DUMPLETON**

Former names:

Service Address: **IVY FARM
WINDMILL ROAD
PEPPERSTOCK
BEDFORDSHIRE
LU1 4LQ**

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

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON DUMPLETON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.J. DUMPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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