



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUNESALE LIMITED**

*Company Number:* **03313982**

*Date of this return:* **06/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OLD HILL HOUSE  
OLD HILL  
WINFORD  
NORTH SOMERSET  
BS40 8DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALICE LOUISA ROSE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **C/O MR GEOFF GOLLOP  
MILSTED LANGDON LLP ONE REDCLIFF STREET  
BRISTOL  
ENGLAND  
BS1 6NP**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS JENNIFER**

*Surname:*                      **ALLEN**

*Former names:*

*Service Address:*            **C/O MR GEOFF GOLLOP  
MILSTED LANGDON ONE REDCLIFF STREET  
BRISTOL  
ENGLAND  
BS1 6NP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH ORDINARY £1 SHARE CARRIES ONE VOTE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **D. A. BREACH DECEASED WILL TRUST**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. BREACH NO.1 SETTLEMENT TRUST**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. BREACH NO.2 SETTLEMENT 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.