



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **DUNESALE LIMITED**

Company Number: **03313982**

Date of this return: **06/02/2011**

SIC codes: **7020**

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 THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
GREAT BRITAIN
BS1 5QT**

Company Director ***1***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
GREAT BRITAIN
BS1 5QT**

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

Date of Birth: **10/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY #1 SHARE CARRIES ONE VOTE.

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 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-02-06**

Name: **T KINNERSLEY AS TRUSTEE OF BREACH NO 2 DISCRETIONARY SETTLEMENT**

Name: **J M ALLEN AS TRUSTEE OF BREACH TRUST NO. 2 ALLEN**

Shareholding 2 : **33 ORDINARY shares held as at 2011-02-06**

Name: **T KINNERSLEY AS TRUSTEE OF BREACH NO 1 DISCRETIONARY SETTLEMENT**

Name: **JENNIFER MARY J M ALLEN AS TRUSTEE OF BREACH TRUST NO. 1**

Shareholding 3 : **34 ORDINARY shares held as at 2011-02-06**

Name: **T KINNERSLEY AS TRUSTEE OF BREACH WILL TRUST**

Name: **JENNIFER MARY J M ALLEN AS TRUSTEE OF BREACH WILL 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.