



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2014**

X30CHOHS

Company Name: **DUNTON HOUSE MANAGEMENT CONSULTANTS LIMITED**

Company Number: **04645987**

Date of this return: **23/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **23A QUEENSBOROUGH DRIVE
CAVERSHAM, READING
BERKS
RG4 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIEN RUTH**

Surname: **CUNNINGHAM**

Former names:

Service Address: **23A QUEENSBOROUGH DRIVE CAVERSHAM
READING
BERKSHIRE
RG4 7JA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **23A QUEENSBOROUGH DRIVE CAVERSHAM
READING
BERKSHIRE
RG4 7JA**

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

Date of Birth: **30/06/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **VIVIEN RUTH**

Surname: **CUNNINGHAM**

Former names:

Service Address: **23A QUEENSBOROUGH DRIVE CAVERSHAM
READING
BERKSHIRE
RG4 7JA**

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

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**
Occupation: **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 23/01/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **JOHN CUNNINGHAM**

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

*Name &
Address* **V R CUNNINGHAM**

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

*Name &
Address* **JE AND VR CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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