



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFMBW1**

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

*Company Number:* **04645987**

*Date of this return:* **23/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FIRST FLOOR 58 HAGLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1QD**

**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*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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:*    **\*\*/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*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:* **\*\*/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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:* **JOHN CUNNINGHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V R CUNNINGHAM**

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