



Companies House

**AR01** (ef)

**Annual Return**



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**X37UTGV9**

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*Company Name:* **DUNKESWICK HOMES LIMITED**

*Company Number:* **05108020**

*Date of this return:* **21/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CITISPACE SOUTH REGENT STREET  
LEEDS  
UNITED KINGDOM  
LS2 7QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. NEIL GORDON**

*Surname:* **FIELDSEND**

*Former names:*

*Service Address:* **18 WAYSIDE GROVE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8NR**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KIDD**

*Former names:*

*Service Address:*        **THE OLD VICARAGE  
GWENNAP CHURCHTOWN  
SOUTH CORNWALL  
TR16 6BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. LINDA BARBARA**

*Surname:* **PLANT**

*Former names:*

*Service Address:* **16 CHESTER TERRACE  
LONDON  
NW1 4ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DAVID SELWYN**

*Surname:*                         **SERR**

*Former names:*

*Service Address:*                **DUNKESWICK HOUSE**  
   **WEETON LANE**  
   **DUNKESWICK**  
   **NORTH YORKSHIRE**  
   **LS17 9LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1944**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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:* **JOHN ROBERT KIDD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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