



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNGIVEN HOUSE MANAGEMENT CO LIMITED**

Company Number: **05579974**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 PARKER GARDENS
STAPLEFORD
NOTTINGHAM
ENGLAND
NG9 8QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BELL**

Former names:

Service Address: **12 PARKER GARDENS
STAPLEFORD
NOTTINGHAM
ENGLAND
NG9 8QG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN GILLIAN**

Surname: **BELL**

Former names:

Service Address: **12 PARKER GARDENS
STAPLEFORD
NOTTINGHAMSHIRE
NG9 8QG**

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

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **ADMIN**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART HENRY**

Surname: **KELF**

Former names:

Service Address: **FLAT 7 DUNGIVEN HOUSE
73 NOTTINGHAM ROAD STAPLEFORD
NOTTINGHAM
ENGLAND
NG9 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **LAYCOCK**

Former names:

Service Address: **71 TORVILL DRIVE
WOLLATON
NOTTINGHAM
ENGLAND
NG8 2BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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: STUART KELF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN BELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-07
Name: CLAIRE LAYCOCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DARREN HAYCOCK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM JOWETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STACEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD FORMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LAYCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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