Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/07/2011**

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Company Name: **DUNMOW LAND LTD**

Company Number: **06963756**

Date of this return: **15/07/2011**

SIC codes: **7487**

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

Situation of Registered Office:
2 FREDERIC MEWS
LONDON
UNITED KINGDOM
SW1X 8EQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HUGO GILES STEPHEN ASTLEY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR HUGO GILES STEPHEN ASTLEY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES HUGH**

Surname: **WHEATMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : **1 ORDINARY shares held as at 2011-07-15**

Name: **PTARMIGAN LAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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