



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNGLASS LIMITED**

Company Number: **SC177337**

Date of this return: **17/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SPOTT ROAD
DUNBAR
EAST LOTHIAN
EH42 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN CHARLES**

Surname: **DOW**

Former names:

Service Address: **INVERESK LODGE
INVERESK VILLAGE
EAST LOTHIAN
EH21 7TE**

Company Director ***I***

Type: **Person**

Full forename(s): **HILLEVI KERSTIN ELISABETH SOPHIE**

Surname: **DOW**

Former names:

Service Address: **INVERESK LODGE
INVERESK VILLAGE
EAST LOTHIAN
EH21 7TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1953**

Nationality: **SWEDISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**

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

Surname: **DOW**

Former names:

Service Address: **INVERESK LODGE
INVERESK VILLAGE
EAST LOTHIAN
EH21 7TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HUMPHREY**

Former names:

Service Address: **1 HIGH STREET
BELHAVEN
DUNBAR
EAST LoTHIAN
EH42 1NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1947** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER ASHTON**

Surname: **HUMPHREY**

Former names:

Service Address: **1 HIGH STREET
BELHAVEN
EAST LOTHIAN
EH42 1NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WIND-UP). THESE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 D shares held as at the date of this return**
Name: **PAULENE HUMPHREY**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **SOPHIE DOW**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER ASHTON HUMPHREY**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: PETER ASHTON HUMPHREY

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: ROBIN CHARLES DOW

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: ROBIN CHARLES DOW

Authorisation

Authenticated

This form was authorised by one of the following:

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