



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUNGLASS LIMITED**

*Company Number:* **SC177337**

*Date of this return:* **09/07/2015**

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HILLEVI KERSTIN ELISABETH SOPHIE**

Surname: **DOW**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **HUMPHREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **DESIGNER**

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*Company Director* 4

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

*Surname:* **HUMPHREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C</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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY D</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>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**THIS SHARE ONLY HAS DIVIDEND RIGHTS AND IS NOT REDEEMABLE.**

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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>104</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>104</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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

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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.