



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA54HGHU

Received for filing in Electronic Format on the: **08/01/2010**

*Company Name:* **A. & C. DUNKLEY (BOSCOMBE) LIMITED**

*Company Number:* **01184368**

*Date of this return:* **11/12/2009**

*SIC codes:* **5190**  
**5248**

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

*Situation of Registered Office:* **4/10 KEMP ROAD,  
WINTON,  
BOURNEMOUTH,  
DORSET. .  
BH9 2PW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DUNKLEY**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                              **Person**

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

Surname:                        **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **06/10/1940**                              Nationality:   **BRITISH**

Occupation:      **COMPANY SECRETARY**

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*Company Director*      **2**

Type:                              **Person**

Full forename(s):              **MR SCOTT ARRAN MITCHELL**

Surname:                        **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **16/10/1976**                              Nationality:   **BRITISH**

Occupation:      **MANAGING DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **RODGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/04/1963**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMMERCIAL DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR TREVOR WILLIAM SIDNEY**

*Surname:*                        **STRAWBRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/02/1948**                              *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</b>
<i>Currency</i>		<i>Amount paid</i>	<b>92</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, NO RESTRICTIONS ON TRANSFER.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>		<i>Amount paid</i>	<b>8</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING &amp; DIVIDEND RIGHTS. RESTRICTIONS ON TRANSFER - NO TRANSFER OF SHARES WITHOUT WRITTEN APPROVAL OF ALL MEMBERS WHO HOLD 'A' SHARES AND SUCH APPROVAL MAY BE WITHELD BY THESE MEMBERS. UPON DEATH OF ANY 'B' SHAREHOLDER SHARES TO BE VALUED AND SUCH VALUATION DELIVERED TO DIRECTORS OF THE COMPANY, THEN OFFERED TO TRANSFER ALL OF SUCH SHAREHOLDING TO THE RELEVANT MEMBERS, IF THEY DECLINE TO PURCHASE THEN THE COMPANY HAS THE RIGHT TO PURCHASE BACK THE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:*

**52 A ORDINARY Shares held as at 11/12/2009**

*Name:*

**ANTHONY DUNKLEY**

*Address:*

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*Shareholding 2:*

**8 B ORDINARY Shares held as at 11/12/2009**

*Name:*

**TREVOR STRAWBRIDGE**

*Address:*

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*Shareholding 3:*

**40 A ORDINARY Shares held as at 11/12/2009**

*Name:*

**S. DUNKLEY**

*Address:*

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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.