



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAWNDALE LIMITED**

Company Number: **01379306**

Date of this return: **15/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **17 THE MARKET PLACE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **CLARKSON**

Former names:

Service Address: **THE CORNER HOUSE
CHIRTON
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 3QS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW EDWARD VALENTINE**

Surname: **HALL**

Former names:

Service Address: **8 MICKLETHWAITE ROAD
LONDON
UNITED KINGDOM
SW6 1QD**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM GEORGE VALENTINE**

Surname: **HALL**

Former names:

Service Address: **CLYFFE HALL
MARKET LAVINGTON
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 4EB**

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SPRINGVALE PROPERTIES 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.