



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNEDELL PROPERTIES LIMITED**

Company Number: **03875584**

Date of this return: **30/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ASHCOMBE COURT
WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM DAVID**

Surname: **PARKER**

Former names:

Service Address: **PROSPECT HOUSE 3 PROSPECT PLACE
LONDON
UNITED KINGDOM
SW20 0JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD ANTONY GEORGE**

Surname: **JONES**

Former names:

Service Address: **PROSPECT HOUSE 3 PROSPECT PLACE
LONDON
UNITED KINGDOM
SW20 0JP**

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

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **STRACHAN**

Former names:

Service Address: **SPILFEATHERS
FRYERNING
INGATESTONE
ESSEX
CM4 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1951** *Nationality:* **BRITISH**
Occupation: **CH SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER BECKWITH HARROW TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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