



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

X30PNKOH

Company Name: **DUNE HOLDINGS LIMITED**

Company Number: **04150739**

Date of this return: **30/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **9 HATTON STREET
LONDON
NW8 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NICHOLAS MARSHALL**

Surname: **COX**

Former names:

Service Address: **9 HATTON STREET
LONDON
NW8 8PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES NICHOLAS MARSHALL**

Surname: **COX**

Former names:

Service Address: **9 HATTON STREET
LONDON
NW8 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **EGAN**

Former names:

Service Address: **9 HATTON STREET
LONDON
NW8 8PL**

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

Date of Birth: **08/03/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE**

Surname: **RUBIN**

Former names:

Service Address: **9 HATTON STREET
LONDON
NW8 8PL**

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

Date of Birth: **13/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **9 HATTON STREET
LONDON
NW8 8PL**

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

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (10P)	<i>Number allotted</i>	2061
		<i>Aggregate nominal value</i>	206.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU WITH OTHER ORDINARY SHARES EXCEPT WHERE EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES; FULL VOTING RIGHTS; PRIORITY ON DISTRIBUTION OF ASSETS; AND BALANCE OF SURPLUS; PRE-EMPTION RIGHTS ON FURTHER ALLOTMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2061
		<i>Total aggregate nominal value</i>	206.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : 20 ORDINARY (10P) shares held as at the date of this return
Name: JENNY CLAIRE LOUISE COX

Shareholding 2 : 102 ORDINARY (10P) shares held as at the date of this return
Name: JOHN EGAN

Shareholding 3 : 39 ORDINARY (10P) shares held as at the date of this return
Name: BARRY ROBERT MARSHALL

Shareholding 4 : 930 ORDINARY (10P) shares held as at the date of this return
Name: ANNE RUBIN

Shareholding 5 : 930 ORDINARY (10P) shares held as at the date of this return
Name: DANIEL ROBERT RUBIN

Shareholding 6 : 40 ORDINARY (10P) shares held as at the date of this return
Name: CHRISTOPHER JOHN TANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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