

# **AR01** (ef)

#### **Annual Return**



X3ZIJP48

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*e*: 20/01/2015

Company Name: Dunn Landscapes Limited

Company Number: 04641351

*Date of this return:* **20/01/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STAVEL DENE LLANRHIDIAN

GOWER SWANSEA

WEST GLAMORGAN

WALES SA3 1EE

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS AILSA
Surname:	DUNN
Former names:	
Service Address:	STAVEL DENE LLANRHIDIAN GOWER
	SWANSEA
	WEST GLAMORGAN
	WALES
	SA3 1EE

Company Director 1

Type: Person

Full forename(s): MR GARY IOAN

Surname: DUNN

Former names:

Service Address: STAVEL DENE LLANRHIDIAN

GOWER SWANSEA

WEST GLAMORGAN

WALES SA3 1EE

Country/State Usually Resident: WALES

Date of Birth: 24/10/1962 Nationality: BRITISH

Occupation: LANDSCAPE GARDENING

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 shares held as at the date of this return

Name: AILSA DUNN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GARY IOAN DUNN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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