



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNNING PENNEY JONES LIMITED**

Company Number: **04675135**

Date of this return: **21/02/2015**

SIC codes: **59113**
82990

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

Situation of Registered Office: **31 OVAL ROAD**
LONDON
UNITED KINGDOM
NW1 7EA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

Registered or principal address: **73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **DUNNING**

Former names:

Service Address: **301 THE MADISON
5-27 LONG LANE
LONDON
UNITED KINGDOM
SE1 4PG**

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

Date of Birth: **20/09/1959** *Nationality:* **USA/BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **JONES**

Former names:

Service Address: **22A COLERIDGE ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 8ED**

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

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **PENNEY**

Former names:

Service Address: **17 HOLMOAK WALK
HAZLEMERE
BUCKS
UNITED KINGDOM
HP15 7RJ**

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

Date of Birth: **11/02/1974** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ELIZABETH DUNNING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARCUS JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES PENNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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