



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dupree Mortgage Services Limited**

Company Number: **04809685**

Date of this return: **24/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 17, SPRINGFIELD BUSINESS CENTRE BRUNEL WAY
STROUDWATER BUSINESS PARK
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3SX**

Officers of the company

Company Secretary 1

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

Surname: **DUPREE**

Former names:

Service Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD LAURENCE**

Surname: **DUPREE**

Former names:

Service Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: **DUPREE**

Former names:

Service Address: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **NORRIDGE**

Former names:

Service Address: **24 FIRWOOD DRIVE TUFFLEY**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL4 0AD

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3120
		<i>Aggregate nominal value</i>	3120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3120
		<i>Total aggregate nominal value</i>	3120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **252 ORDINARY shares held as at the date of this return**
Name: **ANDREA MARY DUPREE**

Shareholding 2 : **2244 ORDINARY shares held as at the date of this return**
Name: **GERALD LAURENCE DUPREE**

Shareholding 3 : **312 ORDINARY shares held as at the date of this return**
Name: **PETER DUPREE**

Shareholding 4 : **31 ORDINARY shares held as at the date of this return**
Name: **GEORGINA LYNETTE NORRIDGE**

Shareholding 5 : **281 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PETER NORRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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