



Companies House

AR01 (ef)

Annual Return



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X59JV4LD

Company Name: **DUNNINGTON (MANAGEMENT COMPANY) LIMITED**

Company Number: **08551636**

Date of this return: **31/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **DERWENT HOUSE BLACKBERRY GARDENS
DUNNINGTON
YORK
NORTH YORKSHIRE
YO19 5AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RUSSELL**

Surname: **TURNER**

Former names: **RUSSELL TURNER**

Service Address: **DERWENT HOUSE BLACKBERRY GARDENS
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **UK**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address: **HORNSBY COTTAGE BLACKBERRY GARDENS
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5AB**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE**

Surname: **WHYTE**

Former names:

Service Address: **BARCLAY HOUSE BLACKBERRY GARDENS
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5AB**

Country/State Usually Resident: **ABU DHABI**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **SHAUGHN**

Surname: **WHYTE**

Former names:

Service Address: **BARCLAY HOUSE BLACKBERRY GARDENS
DUNNINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5AB**

Country/State Usually Resident: **ABU DHABI UNITED ARAB EMIRATES**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-19

Name: **SCOTT WATERS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SHAUGHN WHYTE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JOHN TURNER

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
GRAHAM WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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