



Companies House
— for the record —

363a^(ef)

Annual Return



XAP9910F

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **DALMUNZIE LIMITED**

Company Number: **SC024958**

Company Details

Period Ending: **17/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

5510

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DALMUNZIE ESTATE
SPITTAL O'GLENSHEE
BLAIRGOWRIE
PERTSHIRE
PH10 7QE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DENIS WINTON**

Address: **5 MONTGOMERY DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6PY**

Director 1 :

Name: **DONALD NICHOLAS
WINTON**

Address: **EYDON END COTTAGE HIGH STREET
CULWORTH
OXON
UNITED KINGDOM
OX17 2BQ**

Date of Birth:

28/03/1957

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

Director 2 :

Name: **PETER DENIS WINTON**

Address: **5 MONTGOMERY DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE
G46 6PY**

Date of Birth:

10/08/1954

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: SIMON NIGEL WINTON

Address: DALMUNZIE ESTATE GLENSHEE
BLAIRGOWRIE
PERTHSHIRE
PH10 7QE

Date of Birth:

02/02/1959

Nationality:

BRITISH

Occupation:

ESTATE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	49400	GBP49400
TOTALS		
	49400	GBP49400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11535 ORDINARY Shares held as at 17/06/2008

Name:

PETER WINTON

Address:

6 MONTGOMERY DRIVE
GIFFNOCK
GLASGOW
G46 6PY

Shareholding 2:

75 ORDINARY Shares held as at 17/06/2008

Name:

DOMINIC WRIGLEY

Address:

**2 KNOCKOMIE GARDENS
FORRES
MORAY
SCOTLAND
IV36 2TN**

Shareholding 3:

16420 ORDINARY Shares held as at 17/06/2008

Name:

SIMON N. WINTON

Address:

**DUNGRUMPIN DALMUNZIE ESTATE
GLENSHEE
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 7QE**

Shareholding 4:

10610 ORDINARY Shares held as at 17/06/2008

Name:

JENNIFER WRIGLEY

Address:

**TYTME COTTAGE TEINDHILL GREEN DUNS
BERWICKSHIRE**

Shareholding 5:

10760 ORDINARY Shares held as at 17/06/2008

Name:

D.N. WINTON

Address:

**EYDON END COTTGAE HIGH STREET
CULWORTH
OXON
ENGLAND
OX17 2BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (SC)**