



Companies House

AR01 (ef)

Annual Return



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X3BTN64G

Company Name: **DALMUNZIE LIMITED**

Company Number: **SC024958**

Date of this return: **17/06/2014**

SIC codes: **01621**
55209
93199

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

Situation of Registered Office: **DALMUNZIE ESTATE**
SPITTAL O'GLENSHEE
BLAIRGOWRIE
PERTHSHIRE
PH10 7QE

Officers of the company

Company Secretary 1

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

Surname: **WINTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD NICHOLAS**

Surname: **WINTON**

Former names:

Service Address: **2 PRIMROSE MEWS HELSBY ROAD
ALVANLEY
CHESHIRE
UNITED KINGDOM
WA6 9FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

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

Surname: **WINTON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON NIGEL**

Surname: **WINTON**

Former names:

Service Address: **DALMUNZIE ESTATE
GLENSHEE
BLAIRGOWRIE
PERTSHIRE
PH10 7QE**

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

Date of Birth: **02/02/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **WRIGLEY**

Former names:

Service Address: **TYTHE COTTAGE TIENDHILLGREEN
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3DX**

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

Date of Birth: **30/08/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49400
		<i>Aggregate nominal value</i>	49400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49400
		<i>Total aggregate nominal value</i>	49400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **11948 ORDINARY shares held as at the date of this return**
Name: **PETER WINTON**

Shareholding 2 : **9760 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WINTON**

Shareholding 3 : **17007 ORDINARY shares held as at the date of this return**
Name: **SIMON WINTON**

Shareholding 4 : **10610 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WRIGLEY**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **DOMINIC WRIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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