



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNARD LIMITED**

Company Number: **SC096222**

Date of this return: **05/12/2014**

SIC codes: **69202**

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

Situation of Registered Office: **4 ROYAL TERRACE
EDINBURGH
EH7 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SONES**

Surname: **WOOF**

Former names:

Service Address: **EDMUNDSON HOUSE TATTON STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL COLBURN**

Surname: **GRIGOR**

Former names:

Service Address: **1 CARLTON TERRACE
EDINBURGH
MIDLOTHIAN
EH7 5DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1944** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM SONES**

Surname: **WOOF**

Former names:

Service Address: **EDMUNDSON HOUSE TATTON STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6AY**

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

Date of Birth: **09/05/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH ORDINARY SHARE HAS ONE VOTE (B)ORDINARY SHARES CARRY DIVIDEND ENTITLEMENT (C) ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP (D)ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD W. COLBURN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CAROL C. GRIGOR**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **KEITH W. COLBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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