



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNEDIN GROUP LIMITED**

Company Number: **SC161431**

Date of this return: **07/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **5TH FLOOR CHARLOTTE HOUSE
2 SOUTH CHARLOTTE STREET
EDINBURGH
SCOTLAND
EH2 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT SMYTH**

Surname: **FULLERTON**

Former names:

Service Address: **1 SOUTH LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROUN BRENDAN**

Surname: **BARRY**

Former names:

Service Address: **FLAT 2 7A CHESTERFIELD HILL
MAYFAIR
LONDON
ENGLAND
W1J 5BN**

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

Date of Birth: ****/04/1960** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALBERT SMYTH

Surname: FULLERTON

Former names:

Service Address: 1 SOUTH LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1962 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **GIBSON**

Former names:

Service Address: **55 NORTHUMBERLAND STREET
EDINBURGH
SCOTLAND
EH3 6JQ**

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6486101
		<i>Aggregate nominal value</i>	6486101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6486101
		<i>Total aggregate nominal value</i>	6486101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **6486101 ORDINARY shares held as at the date of this return**
Name: **DUNEDIN PROPERTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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