



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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Company Name: **DUNANS CASTLE LIMITED**

Company Number: **SC372423**

Date of this return: **04/02/2013**

SIC codes: **47910**
58190
41100

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

Situation of Registered Office: **DUNANS CASTLE GLENDARUEL**
COLINTRAIVE
ARGYLL
SCOTLAND
PA22 3AD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES SELWYN**

Surname: **DIXON-SPAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1968** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SADIE MICHAELA**

Surname: **DIXON-SPAIN**

Former names: **MOORE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1966** Nationality: **BRITISH**

Occupation: **ACTOR AND WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DIXON-SPAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SADIE DIXON-SPAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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