



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

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Company Name: **Charles Dunning Limited**

Company Number: **09550500**

Date of this return: **20/04/2016**

SIC codes: **86220**

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

Situation of Registered Office: **STRUTT COTTAGE 15 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES MICHAEL**

Surname: **DUNNING**

Former names:

Service Address: **STRUTT COTTAGE 15 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UG**

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE MARY**

Surname: **DUNNING**

Former names:

Service Address: **STRUTT COTTAGE 15 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UG**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARLES MICHAEL DUNNING**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LOUISE MARY DUNNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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