



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AGDIB

Company Name: **DUNKIRKS MANAGEMENT COMPANY LIMITED**

Company Number: **02481899**

Date of this return: **15/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **DUNKIRKS STABLE
7 DUNKIRKS MEWS
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS ALVAN REGINALD**

Surname: **WARD**

Former names:

Service Address: **6 DUNKIRKS MEWS
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY JOSEPHINE**

Surname: **HEININGER**

Former names:

Service Address: **2 DUNKIRKS MEWS
HERTFORD
ENGLAND
SG13 8BA**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **LONG**

Former names:

Service Address: **DUNKIRKS STABLE 7 DUNKIRKS MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **MORRIS**

Former names:

Service Address: **CHAUFFEURS COTTAGE
GREEN END DANE END
WARE
HERTFORDSHIRE
SG12 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTINE SUSAN**

Surname: **PITTAM**

Former names:

Service Address: **3 DUNKIRKS MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **RAMSAY**

Former names:

Service Address: **DUNKIRKS FARM SOUTHSIDE QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **CRIMINOLOGIST**

Company Director **6**

Type: **Person**

Full forename(s): **JACK**

Surname: **STEVENS**

Former names:

Service Address: **TWI JAYS COTTAGE 4 DUNKIRKS MEWS
QUEENS ROAD
HERTFORD
SG13 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **KAREN**

Surname: **WARD**

Former names:

Service Address: **LONGSTABLE 6 DUNKIRKS MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MORRIS**

Name: **PETER MORRIS**

Name: **EMILY MORRIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-18

Name: **BRENDA ANNE LONG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA ANNE LONG**

Name: **NICHOLAS JOHN LONG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN LONG**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM RAMSAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JACK STEVENS

Name: JUNE ROBERTSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KAREN WARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE SUSAN PITTAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH & GILLIAN FRANCES SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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