



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2014**

**X3AT2C37**

*Company Name:* **STRATEGIC LAND EUROPE (DUNKIRK) LIMITED**

*Company Number:* **06889802**

*Date of this return:* **28/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LANGANO HOUSE WINKFIELD ROAD  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 7LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CUMMINS**

*Former names:*

*Service Address:* **8 AUDLEY WAY  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH EDWARD**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **50 NORTH THIRTEENTH STREET  
CENTRAL MILTON HEYNES  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 3BP**

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

*Date of Birth:*    **07/12/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN ANDREW**

*Surname:* **BELL**

*Former names:*

*Service Address:* **LANGANO HOUSE ANNEXE  
WINKFIELD ROAD  
ASCOT  
BERKSHIRE  
SL5 7LP**

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

*Date of Birth:* **01/09/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CUMMINS**

*Former names:*

*Service Address:*        **8 AUDLEY WAY  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8EF**

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

*Date of Birth:*    **13/05/1945**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |             |
|--|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                    |                 |                                |             |
| <b>ORDINARY SHARES WITHOUT PARTICULAR RIGHTS</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STRATEGIC LAND EUROPE LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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