



Companies House
— for the record —

363a_(ef)

Annual Return



XOQKAY69

Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **DUNKIRKS MANAGEMENT COMPANY LIMITED**

Company Number: **02481899**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**DUNKIRKS STABLE 7
DUNKIRKS MEWS
HERTFORD
HERTFORDSHIRE
SG13 8BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS ALVAN REGINALD WARD** *Address:* **6 DUNKIRKS MEWS
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Director 1 :

Name: **CHRISTINE SUSAN PITTAM** *Address:* **3 DUNKIRKS MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Date of Birth: **15/01/1952** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Director 2 :

Name: **MALCOLM RAMSAY** *Address:* **DUNKIRKS FARM SOUTHSIDE
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BJ**

Date of Birth: **05/07/1953** *Nationality:* **BRITISH** *Occupation:* **CRIMINOLOGIST**

Director 3 :

Name: **MR NICHOLAS JOHN LONG** Address: **DUNKIRKS STABLE 7 DUNKIRKS
MEWS
QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BA**

Date of Birth: **12/09/1949** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JACK STEVENS** Address: **TWI JAYS COTTAGE 4 DUNKIRKS
MEWS
QUEENS ROAD
HERTFORD
SG13 8BJ**

Date of Birth: **29/03/1933** Nationality: **BRITISH** Occupation: **RETIRED**

Director 5 :

Name: **JACQUELINE ANN MORRIS** Address: **CHAUFFEURS COTTAGE GREEN END
DANE END
WARE
HERTFORDSHIRE
SG12 0NY**

Date of Birth: **13/03/1956** Nationality: **BRITISH** Occupation: **AUCTIONEER**

Director 6 :

Name: **KAREN WARD**

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

Date of Birth:

23/09/1956

Nationality:

BRITISH

Occupation:

TRAVEL CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2008

Name:

JACQUELINE MORRIS

Address:

**CHAUFFEURS COTTAGE GREEN END DANE END
WARE
HERTFORDSHIRE
SG12 0NY**

Name: **PETER MORRIS**
Address: **CHAUFFEURS COTTAGE GREEN END DANE END
WARE
HERTFORDSHIRE
SG12 0NY**

Name: **EMILY MORRIS**
Address: **CHAUFFEURS COTTAGE GREEN END DANE END
WARE
HERTFORDSHIRE
SG12 0NY**

Shareholding 2: **1 ORDINARY Shares held as at 15/03/2008**

Name: **BRENDA ANNE LONG**
Address: **7 DUNKIRKS MEWS
HERTFORD
SG13 8BA**

Shareholding 3:

1 ORDINARY Shares held as at 15/03/2008

Name: **BRENDA ANNE LONG**

Address: **7 DUNKIRKS MEWS
7 DUNKIRKS MEWS HERTFORD
HERTFORD
SG13 8BA**

Name: **NICHOLAS JOHN LONG**

Address: **DUNKIRKS STABLE
HERTFORDSHIRE
SG13 8BA**

Shareholding 4:

1 ORDINARY Shares held as at 15/03/2008

Name: **NICHOLAS JOHN LONG**

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

Shareholding 5:

1 ORDINARY Shares held as at 15/03/2008

Name:

MALCOLM RAMSAY

Address:

**DUNKIRKS FARM, SOUTHSIDE QUEENS ROAD HERTFORD
HERTFORDSHIRE
SG13 8BJ**

Shareholding 6:

1 ORDINARY Shares held as at 15/03/2008

Name:

JACK STEVENS

Address:

**4 DUNKIRKS MEWS
QUEENS ROAD HERTFORD
SG13 8BJ**

Name:

JUNE ROBERTSON

Address:

**4 DUNKIRKS MEWS
QUEENS ROAD HERTFORD
SG13 8BJ**

Shareholding 7:

1 ORDINARY Shares held as at 15/03/2008

Name:

KAREN WARD

Address:

**LONGSTABLE 6 DUNKIRKS MEWS HERTFORD
HERTFORDSHIRE
SG13 8BA**

Shareholding 8:

1 ORDINARY Shares held as at 15/03/2008

Name:

CHRISTINE SUSAN PITTAM

Address:

**3 DUNKIRKS MEWS
QUEENS ROAD HERTFORD
HERTFORDSHIRE
SG13 8BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**