

AR01

Annual Return

THURSDAY



RM 30/12/2010

COMPANIES HOUSE

132

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 8 5 2 7 0 5

Company name in full
① Dunster Beach Holidays Limited

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 1 5 1 1 2 0 1 0

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 5 5 2 3
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number Site Office Dunster Beach Holidays Limited
 Street Dunster
 Post town Minehead
 County/Region Somerset
 Postcode T A 2 4 6 T H

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number
 Street
 Post town
 County/Region
 Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Malcolm Albert
Surname	Edgell
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	3 Bushy Court
Street	Knowle Hill
Post town	Budleigh Salterton
County/Region	Devon
Postcode	E X 9 7 A X
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ^⑤		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs	
Full forename(s)	Joan	
Surname	Birch	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	08 12 1944	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Brackenside	
Street	Holford Combe Holford	
Post town	Bridgwater	
County/Region	Somerset	
Postcode	TA5 1RZ	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Marcus Henry	
Surname	Clavey	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 3 0 3 1 9 4 4	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Pennymead, 1	
Street	Doone Way	
	Alcombe	
Post town	Minehead	
County/Region	Somerset	
Postcode	T A 2 4 6 B X	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Jonathan Lester	
Surname	Draycott	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	1 7 0 6 1 9 6 6	
Business occupation (if any)	Civil Servant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Low Farm	
Street	30 Mill Road	
	Buckden	
Post town	St Neots	
County/Region	Cambs	
Postcode	P E 1 9 5 S S	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Brian Charles
Surname	Cox
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	13 07 1941
Business occupation (if any)	Retired

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	144
Street	Bishop Road
	Bishopston
Post town	Bristol
County/Region	Avon
Postcode	BS7 8LZ
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Stephen Richard	
Surname	Brudenell	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 8 0 9 1 9 5 2	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	11	
Street	Chelworth Road	
	Crcklade	
Post town	Swindon	
County/Region	Wiltshire	
Postcode	S N 6 6 H L	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title *	Mr
Full forename(s)	Malcolm Albert
Surname	Edgell
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	2 2 1 2 1 9 3 5
Business occupation (if any)	Retired

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	3 Bushy Court
Street	Knowle Hill
Post town	Budleigh Salterton
County/Region	Devon
Postcode	E X 9 7 A X
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs	
Full forename(s)	Daphne	
Surname	Gates	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 4 0 2 1 9 4 1	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Honeybrook	
Street	2 Whitworth Road	
Post town	Minehead	
County/Region	Somerset	
Postcode	T A 2 4 8 E B	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Gillian Elizabeth	
Surname	Francis	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	4 3 7 2 1 9 4 7	
Business occupation (if any)	Chief Ex Officer	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Summer Cottage	
Street	Cane End	
Post town	Reading	
County/Region	Berks	
Postcode	R G 4 9 G H	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Miss	
Full forename(s)	Gail Olivia	
Surname	Herbert	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 5 0 4 1 9 4 9	
Business occupation (if any)	Nurse	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	6 Clipper Quay	
Street	Tnnity Way	
Post town	Minehead	
County/Region	Somerset	
Postcode	T A 2 4 6 G J	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Ian Jeffrey	
Surname	Freestone	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div>06</div> <div>09</div> <div>1940</div>	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	18	
Street	Heath Walk	
	Downend	
Post town	Bristol	
County/Region	Avon	
Postcode	<div>B</div> <div>S</div> <div>1</div> <div>6</div> <div>6</div> <div>E</div> <div>Y</div>	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Martin Jeremy	
Surname	Harborne	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 4 0 7 1 9 4 6	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Palm Court	
Street	52 The Avenue	
Post town	Minehead	
County/Region	Somerset	
Postcode	T A 2 4 5 B B	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Nigel	
Surname	May	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 5 0 8 1 9 3 8	
Business occupation (if any)	Retired	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	29	
Street	Blackfins Avenue	
Post town	Droitwich	
County/Region	West Midlands	
Postcode	W R 9 8 R H	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?	
	→ Yes Complete Section E3 only	
	→ No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3 Statement of capital^o

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£25		230	£ 5750 00
				£
				£
				£
Totals				£ 5750 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 230
Total aggregate nominal value ⁵ £5750 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

Full voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively


Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Annual Return

Part 5 Signature

This must be completed by all companies		❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X  CO SECRETARY X</div>	
This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor		

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Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

DUNSTER BEACH HOLIDAYS LIMITED

Shareholders owning more than one share
November 15 2010

Mr K J Austin	2
Mrs J L Draycott	3
Mr J L Draycott	2
Dr B S Smith	2
Mr & Mrs R Walden	2
Mr & Mrs P Muggleton	2

All other Shareholders hold one Share only.

DUNSTER BEACH HOLIDAYS LTD
Change of Share Ownership
November 15 2009 – November 15 2010

<u>Name of Former Owner</u>	<u>Name of New Owner</u>	<u>Share No</u>	<u>Date of Change of Ownership</u>
*Mrs J V Gardiner	Miss L C Gardiner & Mr MJ Gardiner	55	23 11 2009
*Mr R E Pitman & Mrs C J Pitman	Miss S A Pitman	46	30 11 2009
*Mr Richard Harborne & Mr Martin Jeremy Harborne	Mr Christopher Laurence Harborne & Mr Martin Jeremy Harborne	154	10 12 2009
**Mrs S J Westlake	Mrs S J Westlake & Mr R A Holland	231	10 12 2009
***Mr R E Greaves & Mr R J Greaves	Mr R J Greaves	230	27 01 2010
****Mr C W Goodman & Mrs J M Goodman	Mrs S M Downes	61	16 03 2010
*Mr A Hale & Mrs L M Hale	Mrs J M L'Herroux & Mrs J E Fox	139	23 03 2010
****Miss A Simkins & Mr S Simkins	Mrs E Jennings & Mr M Jennings	152	24 04 2010
***Mrs S Radford & Dr J Burns	Mrs S Radford	13	04 05 2010
***Mrs D A Milton Reeves & Mr A Milton	Mr A Milton	220	07 06 2010
****Mrs R A Hunt	Mr J & Mrs G Dainton	229	18 06 2010
*Mr G A Preece & Mrs D A Preece	Mrs D A Preece & MRs C E Hickman	222	30 06 2010
****Mrs K Barker	Mr PR Cutler & Mrs A S Cutler	226	01 07 2010
****Mrs J L Traxton & Mr F E Traxton	A J T Investments Ltd	6	28 07 2010
****Mr D Close	Mr IR & Mrs JGP Melhuish	114	28 07 2010
*Mrs A D Welsh	Miss S M Welsh	35	03 08 2010
**Mr R S Hill	Mr R S Hill & Mrs E V Hill	7	24 09 2010
***Mrs D J Hodgson & Mr P G L Hodgson	Mr P G L Hodgson	26	30 10 2010

* Changes within the family

** Additions within the family

*** Removal of a name

**** Change of ownership

DUNSTER BEACH HOLIDAYS LTD

LIST OF SHAREHOLDERS UP TO 15/11/2010

SHARE No. NAME

- | | |
|----|--|
| 1 | Mr Graham Matthew Pennington & Mr Guy Steven Pennington |
| 2 | Mrs Joan C Birch |
| 3 | Mrs Beverley Christine Beaumont & Mr John Raymond Beaumont |
| 4 | Mrs Marie-Louise Olof |
| 5 | Mrs Carol Lesley Willson |
| 6 | A J T Investments Ltd |
| 7 | Mr Raymond Stacey Hill & Mrs Edna Vera Hill |
| 8 | Mr Derek Arthur Earey |
| 9 | Mrs Carol Kidner & Mrs Nicola Warlock |
| 10 | Mrs Pauline Ann Cole |
| 11 | Mrs Glenys Harriett Elizabeth Allinson |
| 12 | Mrs Jennifer Margaret Comley |
| 13 | Mrs Sheila G Radford |
| 14 | Mr Gerald Mortimore Fenn & Mrs Jean Molly Fenn |
| 15 | Mrs Janet Gilbert |
| 16 | Mr Barry Richard Fox & Mrs Elizabeth Ann Fox |
| 17 | Mr Kenneth John Austin |
| 18 | Mrs Tanya Laurens |
| 20 | Mr Maurice Arthur Phipps & Mrs Helen Phipps |
| 21 | Mr Andre Auger & Mrs Janet Irene Auger |
| 22 | Mr Phillip King |
| 23 | Mr Derek Michael Taylor & Mrs Margaret Ann Taylor |

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- 25 Mrs Cora Evelyn Austin
 - 26 Mr Phillip Gorden Louis Hodgson
 - 27 Mr Brian Roland Hancox & Mrs Maureen Hancox
 - 28 Mr David George Hams & Mrs Maureen Edith May Hams
 - 29 Dr Gillian Francis
 - 30 Mr John Arthur Randall & Mrs Margaret Stella Randall
 - 31 Mr Ian Jeffrey Freestone & Mrs Mary Aline Freestone
 - 32 Mrs Penelope Susan Brown
 - 33 Mr Colin Gerald Curtis & Mrs Michelle Marie Antrobus Curtis
 - 34 Mr Peter John Bunn & Mrs Carole Ann Pollock
 - 35 Miss Susan Mary Welsh
 - 36 Mr Stephen Richard Brudenell & Mrs Julie Anne Brudenell
 - 37 Mr Patrick William Collins & Mrs Nicola Jane Collins
 - 38 Mr William Kevin Phelan & Mrs Janica Ann Phelan
 - 39 Mr Walter Desmond Sutton & Mrs Christine Sutton
 - 40 Mr Alec Titchener & Mrs June Titchener
 - 41 Mr Michael Charles Dyer & Mrs Patricia Mary Dyer
 - 42 Mr Paul Simon Alberici
 - 43 Mr Andrew Lewis Gardner & Mrs Karen Ann Gardner
 - 44 Mr John Strickland & Mr David Strickland
 - 45 Mr David Leonard Sterry & Mrs Margaret Sterry
 - 46 Miss S A Pitman
 - 47 Mr John Duquette & Mrs Sheila Duquette
 - 48 Mr Stephen Robert Pilbrow
 - 49 Mr Alan George Downing & Mrs Jean Margaret Downing
 - 50 Mrs Heather Linda Patton

-
- 51 Mrs Jean Valerie Easterbrook
- 52 Mrs Madeleine Morris Jones
- 53 Mrs Patricia Demirag & Mrs Berenice Drury
- 54 Mr John Edward Slade & Mrs Doris Beryl Slade
- 55 Miss Lisa Claire Gardiner & Mr Mark John Gardiner
- 56 Mr Ron Stanley Baker & Mrs Annie Elizabeth Baker
- 57 Mr John William Taylor & Mrs Carole Anne Taylor
- 58 Mr Stephen Edward Stone & Mrs Angela Stone
- 59 Mrs Marguerite Coveney & Mrs Helen Rimell
- 60 Mrs Stanley Fiferman & Mrs Rita Marie
- 61 Mrs Sheila Mary Downes
- 62 Mr Brian Charles Cox & Mrs Jennifer Mary Cox
- 63 Mrs Helen Mary Stevens & Mr Robert John Stevens
- 64 Mrs Marilyn Joan Rullo
- 65 Mr George Ernest Masters & Mrs Alice Ivy Masters
- 66 Mrs Roslyn Irene Tedd-Urwin
- 67 Mr Howard Victor Short & Mr Graham Edward Short
- 68 Mr John Dillon Hooper & Mrs Frances Jean Dillon
- 69 Mr William Ernest Bishop & Mrs Valerie Heather Bishop
- 70 Mr Allen Morgan Cotton & Mrs Mary Sealey Cotton
- 71 Mrs Barbara Mary Shale
- 72 Mr Phillip Johnathan Lee & Mrs Evelyn Ann Lee
- 73 Mrs Mary Diana Green
- 74 Mr Alfred James Neal
- 75 Mrs Elizabeth Downs
- 76 Mrs Angela Williams

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- 77 Mr Marcus Henry Clavey
- 78 Mrs Stella Margaret Jones
- 79 Mr Colin Richard Varney & Mrs Margaret Ellen Varney
- 80 Mr Nigel Geoffrey Whitehouse & Mrs Jean Mary Whitehouse
- 81 Mr Leslie Raymond Shale
- 82 Mrs Elizabeth Sutton & Mr David Southwick
- 83 Mrs Jennifer Ann Bond
- 84 Mrs Joan Gladys Pressland & Miss Amanda Louise Pressland
- 85 Mr Oliver John Brough Rugen & Miss Felicity Ann Page
- 86 Mrs Gleniss Vera Hulbert & Mr Patrick Newman Hulbert
- 87 Mr Adrian Paul Mayo & Mrs Deborah Jayne Mayo
- 88 Mrs Jane Louise Draycott
- 90 Mrs Cheryl Eaton
- 91 Mr John James Warren Owen
- 92 Mr Trevor Gough & Mrs Gillian Gough
- 93 Mr Christopher John Richards & Mrs Gillian Veronica Richards
- 94 Mr Richard Edwin Goody
- 95 Mrs Roslyn Muriel Belsten
- 96 Mr Christopher John Lane & Mrs Janet Marianne Lane
- 97 Mr Peter George Marchant & Mrs Vivienne Florence Marchant
- 98 Mrs Julia Elizabeth Robb
- 99 Mr David John Hutchings & Mrs Maureen Hutchings
- 101 Mr Rodney Rex Ingram
- 102 Dr Stephen John Pryn & Mrs Nicola May Pryn
- 103 Mr Andrew William Whitehouse & Mrs Teresa Mary Whitehouse
- 104 Mr Jonathan Lester Draycott

- 105 Mr Peter Atkinson & Mrs Ann Elizabeth Atkinson
- 107 Mr Peter Graham Muggleton & Mrs Margaret Muggleton
- 108 Mr Derek Pearson & Mrs Lillian Pearson
- 110 Mrs Jeanne Margaret Jones & Mr Donald Kenneth Jones
- 112 Mrs Pearl Leyshon
- 113 Mr John Albert Francis Fisher & Mrs Jane Catherine Fisher
- 114 Mr Ian Rory Melhuish & Mrs Judith Gayle Penyna Melhuish
- 115 Miss Kelly Saunders
- 116 Mr David William John Phelps
- 117 Mr Michael John Wheeldon & Mrs Pamela Evelyn Wheeldon
- 118 Mrs Amanda Mary Teresa Baker & Mrs Emma Mary Teresa Cowin
- 119 Mr Malcolm Albert Edgell & Mrs Gillian Anne Edgell
- 120 Mrs Eunice Mary Downs
- 121 Mr Michael John Woodhouse & Mrs Joan Woodhouse
- 122 Mrs Jill Susan Taylor
- 123 Mr Arnold Deacon Green
- 124 Mr Christopher Adlam
- 125 Rev Clifford Beasley & Mrs Eunice Beasley
- 126 Mrs Sheila Ann Pickett
- 127 Mr Dennis Anthony Burgess & Mrs Melanie Burgess
- 128 Miss Pauline Elizabeth Lacey
- 129 Mr Ronald Michael Cormack & Mrs Jean Ellen Cormack
- 130 Mr David John Taylor & Ms Jeanette Smith
- 131 Mrs Dorothy Jane Royston
- 132 Mr Anthony Brown & Mrs Ruth Brown
- 133 Mr Mark William Oughtibridge

- 134 Miss Valerie May Taylor
- 135 Mr Brian David Mallett & Mrs Stephanie Frances Mallett
- 136 Ms Kate Hart
- 137 Mr Richard Vaughan Hallett & Miss Caroline Morwenna Hallett
- 138 Mrs Valerie Ruth Anderson & Mr Roy Donald Anderson
- 139 Mrs Jacqueline Mary L'Herroux & Mrs Joanne Elizabeth Fox
- 140 Mr Timothy John Spittle
- 141 Mr Geoffrey Phillip Burston & Mrs Valerie Irene Burston
- 142 Mr Christopher Charles Evans & Mrs Janet Rosemary Evans
- 143 Mrs Jenny Deadman & Ms Chloe Joanne McEnnery Beacham
- 144 Mr Michael John Pitt & Mrs Susan Pitt
- 145 Mrs Meriel Sutton
- 146 Mr John William Hewson & Mrs Valerie Joyce Hewson
- 147 Mr Gary Edward Stanford & Mrs Margaret Stanford
- 148 Mr Denis Broomfield
- 149 Mr Terrence Thomas Thomas & Mrs Sylvia Lydia Thomas
- 150 Mrs Judith Carter & Mrs Sandra Georgina Nathalie Ground
- 151 Mr Winston Lovegrove & Mrs Anita Lovegrove
- 152 Mrs Elizabeth Jennings & Mr Mark Jennings
- 153 Mrs Lynne Veronica Harper & Mr Barry Aubrey Harper
- 154 Mr Christopher Laurence Harborne & Mr Martin Jeremy Harborne
- 155 Mr Paul David Nixon & Mr Alec Barrie Nixon
- 156 Mrs Margaret Woodgates
- 157 Ms Caroline Jayne Bagust & Miss Rachel Louise Bagust
- 158 Mr Bernard Joseph Concannon & Mrs Josephine Mary Concannon
- 159 Mr Barry Keith Bebbington & Mrs Rosemary Ann Bebbington

160 Mr Martin John Turner & Mrs Penelope Jane Turner
161 Mr Robert Forrester & Mrs Estelle Forrester
162 Mr Clive Arthur Fryer & Mrs Wendy Ann Fryer
163 Mr Stephen William Foster
164 Mrs Iris Smith
165 Mr John Christopher James & Mrs Annette Jean James
166 Mrs Daphne Gates
167 Mr Stephen Christopher Taylor & Mr Alan Hewitt
168 Mr David William Lucas & Mrs Rachel Louise Lucas
169 Mrs Silvia Mary Saunders
170 Mr Stephen Cole
192 Miss Gail Olivia Herbert
193 Mr William Birch
194 Mrs Jean Ray Marshall
195 Mr Neil Alastair Ord-Hume & Mrs Gail Celia Ord-Hume
196 Mr John Henry Morgan & Mrs Pamela Linda Morgan
197 Mrs Christine Anne Hickman & Mr Barry Christopher Timms
198 Mrs Agnes Mary Patricia Cosgrove
199 Mrs Kathleen Lock
200 Mrs Patricia Mary Barker & Mrs Sarah Elizabeth Martin
214 Mr Graham Frank Robinson
215 Mrs Judith Anne Standley & Mr Barry Kenneth Standley
216 Mr Ian James Reynolds & Mrs Michele Anne Geary
217 Mrs Wendy Jane Harvey & Mr Andrew Charles Harvey
218 Mrs Kathleen Barker
219 Mrs Ellen Walden & Mr Richard Walden

-
- 220 Mr Anthony Milton
- 221 Mrs Isle Hambrook & Mr Stefan Hambrook
- 222 Mrs Dyls Anne Preece & Mrs Catherine Elizabeth Hickman
- 223 Mr David John Asplin
- 224 Mr Michael Francis Dewey & Mrs Margaret Anne Dewey
- 225 Mrs Jean Ellen Cormack
- 226 Mr Peter Raymond Cutler & Mrs Amanda Sharon Cutler
- 227 Mr David John Powell & Mrs Diane Georgina Powell
- 228 Mr Keith James Redfern & Mrs Wendy Mary Redfern
- 229 Mr John Dainton & Mrs Gillian Dainton
- 230 Mr Robert John Greaves
- 231 Mrs Sarah Jane Westlake & Mr Ronald Arthur Holland
- 232 Mrs Dianne Elizabeth Henshall & Mrs Karen Pamela Simpson
- 233 Mr John Gary Watson & Mrs Christina Deborah Simpson
- 234 Mr Frank Male
- 235 Miss Nicola Jayne Wigley
- 236 Mr Leslie Gilbert & Mr Gerald Mortimore Fenn
- 237 Mr Michael James Broadhead & Miss Rosemary Susan Gearing
- 239 Mrs Margaret Thirza Rennie
- 240 Mr John Ernest Beaumont & Mrs Janine Beaumont
- 241 Mr Graham John Byron & Mrs Cynthia Maud Byron
- 242 Dr Barry Stanley Smith & Mrs Dyls Smith
- 244 Mrs Christine Mary Costello
- 245 Mr Derek Bradbury & Mrs Irene Mary Bradbury
- 246 Mr Derrick Longman
- 247 Mr Peter Valentine Terry

- 248 Mr Edward Brian Kirkum & Mrs Janet Mary Kirkum
- 249 Mrs Susan Edwina Granger & Mr Clive Jeremy Granger
- 250 Mr Harold Walter Ford
- 251 Mr Donald Joseph Palser
- 252 Mr Nigel May
- 253 Mr Gordon Court & Mrs Doreen Patricia Alice Court
- 254 Mrs Barbara Rothwell
- 255 Mrs Rosemary Scott
- 256 Mr Gordon Dennis Wayne Chenery & Mr Richard Geoffrey Chenery
- 257 Mr David Geoffrey Hall & Mrs Wendy Beatrice Hall
- 258 Mr Richard Arthur Charles Ferguson & Mrs Rosemary Yvonne Ferguson
- 259 Mr David Harris
- 260 Mr Paul Nigel Gwynn & Mrs Georgina Gwynn
- 261 Mr Julian Mainwaring Davies & Mrs Susan Davies
- 262 Mr Leslie White & Mrs Iris Marion White
- 263 Mr Alan David Leslie & Ms Heather Coleman
- 264 Mr Robert Edgar White & Mrs Kathleen Mary White
- 265 Mr Marcus Stacey Hill & Mrs Susan Frances Castle