



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUNNS 2012 LIMITED**

*Company Number:* **02185220**

*Date of this return:* **29/12/2014**

*SIC codes:* **01640**

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

*Situation of Registered Office:* **LINDSEY HOUSE HEMSWELL CLIFF  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5TH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART JAMES**

*Surname:* **SHAND**

*Former names:*

*Service Address:* **LINDSEY HOUSE HEMSWELL CLIFF  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5TH**

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

*Date of Birth:* **28/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID THOMAS**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **LINDSEY HOUSE HEMSWELL CLIFF  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5TH**

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

*Date of Birth:* **23/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **GRAIN TRADER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **LINDSEY HOUSE HEMSWELL CLIFF  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5TH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>SHARES CARRY EQUAL VOTING 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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GLEADELL AGRICULTURE LTD**

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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.