



Companies House

AR01 (ef)

Annual Return



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X48PM7EX

Company Name: **DUNWOOD MANOR LIMITED**

Company Number: **01017430**

Date of this return: **05/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **31 EVESHAM CLOSE
CASTLEDENE PARK
BOURNEMOUTH
DORSET
BH7 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **HAWKES**

Former names:

Service Address: **31 EVESHAM CLOSE
CASTLE DEAN PARK
BOURNEMOUTH
BH7 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **FOTHERINGHAM**

Former names:

Service Address: **20 SOUTH GRANGE CLYST HEATH
EXETER
DEVON
ENGLAND
EX2 7TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON TREVOR**

Surname: **HAWKES**

Former names:

Service Address: **12 VALE ROAD
BICKLEY
KENT
BR1 2AL**

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **HAWKES**

Former names:

Service Address: **31 EVESHAM CLOSE
CASTLE DEAN PARK
BOURNEMOUTH
BH7 7HR**

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **18 ORDINARY shares held as at the date of this return**
Name: **SIMON TREVOR HAWKES**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER HAWKES**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE HAWKES**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **GERALDINE HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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