



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNBAR MANAGEMENT SERVICES LIMITED**

Company Number: **02935943**

Date of this return: **06/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O NAK (UK) LIMITED
TRITON HOUSE HARE PARK LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE**

Surname: **HOWGATE**

Former names:

Service Address: **C/O NAK (UK) LIMITED
TRITON HOUSE HARE PARK LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MICHAEL QUARMBY**

Surname: **HOOD**

Former names:

Service Address: **C/O NAK (UK) LIMITED
TRITON HOUSE HARE PARK LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GWENDOLINE**

Surname: **HOWGATE**

Former names:

Service Address: **C/O NAK (UK) LIMITED
TRITON HOUSE HARE PARK LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE, ON A WINDING UP, IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: GWENDOLINE HOWGATE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL QUARMBY HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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