



Companies House

**AR01** (ef)

**Annual Return**



X55ZRXFD

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*Company Name:* **Dunkley & Co Limited**

*Company Number:* **02994930**

*Date of this return:* **29/04/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN DENISE**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **OLD MALTHOUSE UPPER MORTON  
THORNBURY  
BRISTOL  
SOUTH GLOS  
UNITED KINGDOM  
BS35 1LH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW STUART**

*Surname:*                **DOBBINS**

*Former names:*         **DOBBINS**

*Service Address:*        **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

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

*Date of Birth:*    **\*\*/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **OLD MALTHOUSE UPPER MORTON  
THORNBURY  
BRISTOL  
UNITED KINGDOM  
BS35 1LH**

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

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LISA**

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

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

*Date of Birth:*    **\*\*/04/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>72000</b>
		<i>Aggregate nominal value</i>	<b>720</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE FULL VOTING RIGHTS. A ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

<b>Class of shares</b>	<b>C ORDINARY SHARE</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**C ORDINARY SHARES HAVE FULL VOTING RIGHTS. C ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

<b>Class of shares</b>	<b>D ORDINARY SHARE</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**D ORDINARY SHARES HAVE FULL VOTING RIGHTS. D ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B ORDINARY SHARES HAVE FULL VOTING RIGHTS. B ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**E ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS E ORDINARY SHARES SHALL HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**G ORDINARY SHARES HAVE FULL VOTING RIGHTS. G ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**F ORDINARY SHARES HAVE FULL VOTING RIGHTS. F ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS VOTED FOR THAT CLASS OF SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **2000 B ORDINARY SHARES shares held as at the date of this return**

*Name:* **FIONA DAVEY**

*Shareholding 2* : **10000 F ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW DOBBINS**

*Shareholding 3* : **72000 A ORDINARY shares held as at the date of this return**

**8000 shares transferred on 2016-04-25**

**10000 shares transferred on 2016-04-25**

*Name:* **MICHAEL DUNKLEY**

*Shareholding 4* : **2000 D ORDINARY SHARE shares held as at the date of this return**

*Name:* **JENI MACRAE**

*Shareholding 5* : **2000 C ORDINARY SHARE shares held as at the date of this return**

*Name:* **JON ROBERTS**

*Shareholding 6* : **2000 E ORDINARY shares held as at the date of this return**

*Name:* **NATASHA WHEELER**

*Shareholding 7* : **10000 G ORDINARY shares held as at the date of this return**

*Name:* **LISA WHITE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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