Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. T. DUNBAR BUILDING SERVICES LIMITED**
Company Number:	**07890039**
Date of this return:	**22/12/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GVA LTD UNIT 4 WESTWOOD IND. EST. PONTRILAS HEREFORD HEREFORDSHIRE HR2 0EL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALASTAIR THOMAS**

Surname: **DUNBAR**

Former names:

Service Address: **26 HIGHMORE STREET**
WESTFIELDS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9PQ

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

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **DUNBAR**

Former names:

Service Address: **26 HIGHMORE STREET**
WESTFIELDS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9PQ

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

Date of Birth: **10/11/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **70 ORD shares held as at the date of this return**
Name: **ALASTAIR THOMAS DUNBAR**

Shareholding 2 : **30 ORD shares held as at the date of this return**
Name: **CLARE DUNBAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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