



Annual Return

Company Name: **Dalmunzie Limited**

Company Number: **SC024958**



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Company Name: **Dalmunzie Limited**

Company Number: **SC024958**

Date of this return: **19/06/2016**

Sic Codes: **01621**

55209

93199

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

Situation of Registered Office: **C/O TURCAN CONNELL PRINCES EXCHANGE 1 EARL GREY**

STREET EDINBURGH

UNITED KINGDOM EH3 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JEREMY ROBIN**
Surname: **KAYE**
Service Address: **ARBUTHNOT HOUSE 7 WILSON STREET LONDON
UNITED KINGDOM EC2M 2SN**

Company Director 1

Type: **Person**
Full Forename(s): **LADY DOROTHY**
Surname: **ANGEST**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **INTERIOR
DESIGNER**

Company Director 2

Type: **Person**
Full Forename(s): **SIR HENRY**
Surname: **ANGEST**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1940**

Nationality: **BRITISH-
SWISS**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49400
Currency:	GBP	Aggregate nominal value:	49400

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49400
		Total aggregate nominal value:	49400
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **49400 ORDINARY shares held as at the date of this return**
Name: **FLOWIDEA LIMITED**

Shareholding 2: **9760 transferred on 2015-12-16**
0 ORDINARY shares held as at the date of this return
Name: **DONALD NICHOLAS WINTON**

Shareholding 3: **11948 transferred on 2015-12-16**
0 ORDINARY shares held as at the date of this return
Name: **PETER DENIS WINTON**

Shareholding 4: **17007 transferred on 2015-12-16**
0 ORDINARY shares held as at the date of this return
Name: **SIMON NIGEL WINTON**

Shareholding 5: **75 transferred on 2015-12-16**
0 ORDINARY shares held as at the date of this return
Name: **DOMINIC WRIGLEY**

Shareholding 6: **10610 transferred on 2015-12-16**
0 ORDINARY shares held as at the date of this return
Name: **JENNIFER WRIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

