



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **DYNEVOR C.I.C**

*Company Number:* **06727662**

*Date of this return:* **20/10/2013**

*SIC codes:* **85600**  
**86900**

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

*Situation of Registered Office:* **UNIT 10 PARK PLAZA**  
**BATTLEFIELD ENTERPRISE PARK**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY1 3AF**

## Officers of the company

*Company Director* 1

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

Surname: **ALLGOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY PHILIP**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MRS REBECCA MARGARET**

Surname: **SAMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1975** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS CRISHNI PRIYANKA**

Surname: **WARING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18300000</b>
		<i>Aggregate nominal value</i>	<b>1830000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18300000</b>
		<i>Total aggregate nominal value</i>	<b>1830000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **1200000 ORDINARY shares held as at the date of this return**  
*Name:* **1710 CAPITAL PARTNERS LIMITED**

*Shareholding 2* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **GLEN ALLGOOD**

*Shareholding 3* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVIES**

*Shareholding 4* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE FITZPATRICK**

*Shareholding 5* : **3200000 ORDINARY shares held as at the date of this return**  
*Name:* **BELLFORGE CAPITAL PARTNERS LIMITED**

*Shareholding 6* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **LEON SCOTT QUINNELL**

*Shareholding 7* : **3250000 ORDINARY shares held as at the date of this return**

*Name:* MILES TOULSON-CLARKE

*Shareholding 8* : 3250000 ORDINARY shares held as at the date of this return

*Name:* JUSTIN BARTON

*Shareholding 9* : 2050000 ORDINARY shares held as at the date of this return

*Name:* CONOR DAVEY

*Shareholding 10* : 4450000 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY GRIFFITHS

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### *Authorisation*

*Authenticated*

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

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