



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K46WP6

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

Company Number: **06727662**

Date of this return: **20/10/2014**

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 CONOR JAMES**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1966** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MS ZOE MARIANNE**

Surname: **OLSBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1976** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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