



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR4RJC**

*Company Name:* **DINGLE BANK MANAGEMENT COMPANY LIMITED**

*Company Number:* **02002405**

*Date of this return:* **06/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **69 MIDDLETON ROAD  
CRUMPSALL  
MANCHESTER  
M8 4JY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH MACLACHLAN**

*Surname:*                **GRACE**

*Former names:*

*Service Address:*        **14 DINGLE BANK CLOSE  
LYMM  
CHESHIRE  
UNITED KINGDOM  
WA13 0QR**

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

*Date of Birth:*    **15/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BERNARD**

*Surname:* **SIDLEY**

*Former names:*

*Service Address:* **27 DINGLE BANK CLOSE  
LYMM  
CHESHIRE  
ENGLAND  
WA13 0QR**

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

*Date of Birth:* **20/02/1929**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD CHARLES**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **121 CHURCH ROAD  
URMSTON  
MANCHESTER  
LANCASHIRE  
M41 9ET**

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

*Date of Birth:*    **12/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JACCQUELINE LINDA**

*Surname:* **MCKENNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY SIDLEY**

*Name:* **BERNARD SIDLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R S WRIGHT**

*Name:* **R N WRIGHT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GUTTERIDGE**

*Name:* **CATHERINE GUTTERIDGE**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ROGERS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* G LYND SAY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A NAVICKAS

*Name:* J NAVICKAS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* BESSIE FIELDEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TAYLOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH JAMES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MURIEL WARREN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE PRICE

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-23  
*Name:* JAMES CAPPS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH M GRACE

*Name:* JOHN H B GRACE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* N LORD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUBASH ACHARYA

*Name:* BHARTI ACHARYA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN JAMES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN A EVANS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER IAN CHADWICK

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE LINDA MCKENNA

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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.