



Companies House

AR01 (ef)

Annual Return



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X47C8FPE

Company Name: **DINGLEN PROPERTIES LIMITED**

Company Number: **01307314**

Date of this return: **19/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 WESTMORELAND AVENUE
THURMASTON
LEICESTER
LE4 8PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 WESTMORELAND AVENUE
THURMASTON
LEICESTER
ENGLAND
LE4 8PH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): WINIFRED MARY

Surname: LINNETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS MARY AGNES

Surname: MIDDLETON

Former names: MURPHY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1981 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **HUGH PATRICK**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOSEPH JOHN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1978** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PATRICK HUGH**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 49999 ORDINARY shares held as at the date of this return
Name: CHARLES STREET BUILDINGS (UK) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WESTMORELAND INVESTMENTS LTD

Name: CHARLES STREET BUILDINGS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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