



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2014**

**X35JWRSJ**

*Company Name:* **DINGLEN PROPERTIES LIMITED**

*Company Number:* **01307314**

*Date of this return:* **19/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 WESTMORELAND AVENUE  
THURMASTON  
LEICESTER  
ENGLAND  
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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 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.