



COMPANIES HOUSE

363s

B618,100233

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *ACJ4UA01* 381

COMPANIES HOUSE 19/04/95

COMPANIES HOUSE 12/04/95

of company number 01307314

R

company name
DINGLEN PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

856 MELTON RD
THURMASTON
LEICESTER
LE4 8BT

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

01307314

Register of members *(See note 5)*

The register is kept at

856 MELTON ROAD THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT HENRY
SMITH
10 RIDGEMERE CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE LE7 2ZR

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HUGH PATRICK
MURPHY
738 UPPINGHAM ROAD
BUSHBY
LEICESTER
LEICESTERSHIRE LE7 9RN

Day Month Year

3	1	0	7	9	1	4
---	---	---	---	---	---	---

Date of any change.

Date of Birth:- 16/12/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships

SEE ATTACHED SCHEDULE

01307314

Directors - continued

Particulars.

PATRICK JOSEPH
MURPHY
897 UPPINGHAM ROAD
BUSHBY
LEICESTER
LEICESTERSHIRE LE7 9RR

Date of Birth:- 21/02/12
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

WINIFRED MARY
MURPHY
HARAMEAD 26 MAIN STREET
GADDESBY
LEICESTER
LEICESTERSHIRE LE7 4WG

Date of Birth:- 17/01/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 19/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed R. H. Smith

Secretary/Director*
(delete as appropriate)

Date April 11th 1995

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

R. H. SMITH

856 MELTON ROAD

THURNASTON

LEICESTER

Postcode LE4 8BT

Telephone 0116/2693443 Ext 2



HUGH PATRICK MURPHY IS A DIRECTOR OF THE FOLLOWING COMPANIES:

<u>Company Name</u>	<u>Company Number</u>
Acrehall Investments Limited	593510
Barblynn Limited	1286640
Baseltork Limited	1282525
Calispell Investment Company (Unlimited)	1249378
Chanthall Investments Limited	635542
Charles Street Buildings (Investments) Limited	1155649
Charles Street Buildings (Leicester) Limited	679555
Charles Street Buildings (UK) Limited	1031366
Crewys (Properties) Limited	1304902
Davenport Developments Limited	1115340
Dinglen Properties Limited	1307314
Feature Construction Limited	1003859
Feature Investments Limited	1079130
Feature Properties Limited	529865
Foldstyle Limited	1740173
Goodglen Limited	1123796
Haramead (unlimited)	1064981
Hillfield Securities Limited	994434
Hillfield Securities (Harrow) Limited	1063973
Nellstreet Limited	1121965
New Star Brick Co. Limited	840997
North Harrow Properties Limited	1038605
Teakgreen Limited	1228322
Watnor Limited	1275581
Westmoreland Investments Limited	934908
Westmoreland Properties Limited	918267
Surveylink Projects Limited (a Scottish company)	147402

PATRICK JOSEPH MURPHY IS A DIRECTOR OF THE FOLLOWING COMPANIES:

<u>Company Name</u>	<u>Company Number</u>
Acrehall Investments Limited	593510
Barblynn Limited	1286640
Baseltork Limited	1282525
Calispell Investment Company (Unlimited)	1249378
Chanthall Investments Limited	635542
Charles Street Buildings (Investments) Limited	1155649
Charles Street Buildings (Leicester) Limited	679555
Charles Street Buildings (UK) Limited	1031366
Crewys (Properties) Limited	1304902
Davenport Developments Limited	1115340
Dinglen Properties Limited	1307314
Feature Construction Limited	1003859
Feature Investments Limited	1079130
Feature Properties Limited	529865
Foldstyle Limited	1740173
Goodglen Limited	1123796
Haramead (unlimited)	1064981
Hillfield Securities Limited	994434
Hillfield Securities (Harrow) Limited	1063973
Nellstreet Limited	1121965
New Star Brick Co. Limited	840997
North Harrow Properties Limited	1038605
Teakgreen Limited	1228322
Watnor Limited	1275581
Westmoreland Investments Limited	934908
Westmoreland Properties Limited	918267

WINIFRED MARY MURPHY IS A DIRECTOR OF THE FOLLOWING COMPANIES:

<u>Company Name</u>	<u>Company Number</u>
Acrehall Investments Limited	593510
Barblynn Limited	1286640
Baseltork Limited	1282525
Calispell Investment Company (Unlimited)	1249378
Chanthall Investments Limited	635542
Charles Street Buildings (Investments) Limited	1155649
Charles Street Buildings (Leicester) Limited	679555
Charles Street Buildings (UK) Limited	1031366
Crewys (Properties) Limited	1304902
Davenport Developments Limited	1115340
Dinglen Properties Limited	1307314
Feature Construction Limited	1003859
Feature Investments Limited	1079130
Feature Properties Limited	529865
Foldstyle Limited	1740173
Goodglen Limited	1123796
Haramead (unlimited)	1064981
Hillfield Securities Limited	994434
Hillfield Securities (Harrow) Limited	1063973
Nellstreet Limited	1121965
New Star Brick Co. Limited	840997
North Harrow Properties Limited	1038605
Plandsmarp Investments Limited	1122022
Teakgreen Limited	1228322
Watnor Limited	1275581
Westmoreland Investments Limited	934908
Westmoreland Properties Limited	918267