



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRAF3YJX**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **DINGLES MOTOR GROUP LIMITED**

*Company Number:* **00406322**

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### *Company Details*

*Period Ending:* **22/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**BUCKENHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 1NB**

*Register of  
Members Address:*

**BUCKENHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 1NB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TARNYA ANNE DINGLE**

*Address:* **RUSSELL HOUSE 23 CONNAUGHT  
ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 2BW**

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*Director 1 :*

*Name:* **MR JOHN ROBERT DINGLE**

*Address:* **RUSSELL HOUSE 23 CONNAUGHT  
ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 2BW**

*Date of Birth:*

**23/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **SIMON JOHN BRYDON**

*Address:* **71 IPSWICH ROAD  
NORWICH  
NORFOLK  
NR4 6LB**

*Date of Birth:*

**11/04/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL DIRECTOR**

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Director 3 :

Name: NIGEL JAMES COOPER

Address: 74 IPSWICH ROAD  
NORWICH  
NORFOLK  
NR4 6QR

Date of Birth: 17/07/1961

Nationality: BRITISH

Occupation: AFTERSALES

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	500000	GBP500000
ORDINARY CLASS A	250000	GBP250000
TOTALS	750000	GBP750000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200000 ORDINARY CLASS A Shares held as at 22/03/2008**

Name: GEORGE HENRY DINGLE  
Address: TEWHARE 21A CONNAUGHT ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 2BN

*Shareholding 2:*

**50000 ORDINARY CLASS A Shares held as at 22/03/2008**

*Name:*

**HAZEL DORIS DINGLE**

*Address:*

**TEWHARE 21A CONNAUGHT ROAD  
ATTLEBOROUGH  
NORFOLK  
NR17 2BN**

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*Shareholding 3:*

**500000 ORDINARY Shares held as at 22/03/2008**

*Name:*

**JOHN ROBERT DINGLE**

*Address:*

**RUSSELL HOUSE 23 CONNAUGHT ROAD ATTLEBOROUGH  
NORFOLK  
NR17 2BW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**