



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DINGLES MOTOR GROUP LIMITED**

Company Number: **00406322**

Date of this return: **22/03/2011**

SIC codes: **5010**

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

Situation of Registered Office: **BUCKENHAM ROAD
ATTLEBOROUGH
NORFOLK
NR17 1NB**

Single Alternative Inspection Location (SAIL)

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

DINGLES TOYOTA BUCKENHAM ROAD
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 1NB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARNYA ANNE**

Surname: **DINGLE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **BRYDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL JAMES**

Surname: **COOPER**

Former names:

Service Address: **74 IPSWICH ROAD
NORWICH
NORFOLK
NR4 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1961**

Nationality: **BRITISH**

Occupation: **AFTERSALES**

Company Director **3**

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

Surname: **DINGLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200000 ORDINARY CLASS A shares held as at 2011-03-22
Name: JOHN ROBERT DINGLE

Shareholding 2 : 50000 ORDINARY CLASS A shares held as at 2011-03-22
Name: HAZEL DORIS DINGLE

Shareholding 3 : 500000 ORDINARY shares held as at 2011-03-22

Name: JOHN ROBERT DINGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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