



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIPPLE & SON LIMITED**

*Company Number:* **00562520**

*Date of this return:* **23/09/2012**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **2 SWAN LANE  
NORWICH  
NR2 1JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
220 NORWICH ROAD  
DEREHAM  
NORFOLK  
NR20 3AY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANGELA**

*Surname:*                      **ELLIS**

*Former names:*

*Service Address:*            **ORCHARD HOUSE  
220 NORWICH ROAD  
DEREHAM  
NORFOLK  
NR20 3AY**

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

*Date of Birth:*    **20/04/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP MANAGERESS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN GEORGE**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **5 COLMAN ROAD  
NORWICH  
NR4 7AG**

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

*Date of Birth:*   **22/03/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETAIL JEWELLER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RODNEY**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **ORCHARD HOUSE 220 NORWICH ROAD  
DEREHAM  
NORFOLK  
NR20 3AY**

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

*Date of Birth:*   **12/05/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **JEWELLER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA ROSE ELLIS

*Shareholding 2* : 4799 ORDINARY shares held as at the date of this return  
*Name:* JOHN RODNEY ELLIS

*Shareholding 3* : 1200 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN GEORGE ELLIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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