



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2013**

**X2III V8Q**

---

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

*Company Number:* **00562520**

*Date of this return:* **23/09/2013**

*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 23/09/2013 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.