



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIPPLE & SON LIMITED**

Company Number: **00562520**

Date of this return: **23/09/2015**

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)

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

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>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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.