



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DINGLE CLOSE LIMITED**

*Company Number:* **04946316**

*Date of this return:* **17/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE DEN  
2 DINGLE CLOSE  
ARKLEY  
HERTFORDSHIRE  
EN5 3EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **KLEINMAN**

*Former names:*

*Service Address:* **3 DINGLE CLOSE  
ARKLEY  
HERTFORDSHIRE  
EN5 3EL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **KLEINMAN**

*Former names:*

*Service Address:*        **3 DINGLE CLOSE  
ARKLEY  
HERTFORDSHIRE  
EN5 3EL**

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

*Date of Birth:*    **\*\*/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HAYLEY**

*Surname:*                            **LEHMANN**

*Former names:*                    **WINTON**

*Service Address:*                **THE DEN 2 DINGLE CLOSE  
ARKLEY  
HERTFORDSHIRE  
EN5 3EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP10 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 GBP10 SHARES shares held as at the date of this return  
*Name:* PETER DINERSTEIN & BARBARA DINERSTEIN (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* HAYLEY LEHMANN

*Shareholding 3* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* MARK KLEINMAN & MICHELE KLEINMAN (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP10 SHARES shares held as at the date of this return  
*Name:* KAREN KRIEGER & PAUL KRIEGER (JOINTLY)

## Authorisation

*Authenticated*

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

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