



Companies House

**AR01** (ef)

**Annual Return**



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**X4MRYNB4**

*Company Name:* **DICEMASTER LTD**

*Company Number:* **05319114**

*Date of this return:* **22/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O MILSTED LANGDON LLP  
WINCHESTER HOUSE DEANE GATE AVENUE  
TAUNTON  
SOMERSET  
TA1 2UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN CHLOE**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **3456 NW TYLER AVENUE  
CORVALLIS  
OREGON 97330  
USA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GAVIN KENNETH**

*Surname:*                                **NELSON**

*Former names:*

*Service Address:*                **3456 NW TYLER AVENUE  
CORVALLIS  
OREGON 97330  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS PLANNING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN CHLOE**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **3456 NW TYLER AVENUE  
CORVALLIS  
OREGON 97330  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **ATTORNEY AT LAW**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING - FULL VOTING RIGHTS. INCOME - FULL PARTICIPATION IN PROFITS. CAPITAL - FULL PARTICIPATION IN THE CAPITAL ON WINDING UP. NON REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**VOTING - NON VOTING RIGHTS. INCOME - FULL PARTICIPATION IN PROFITS. CAPITAL - FULL PARTICIPATION IN THE CAPITAL ON WINDING UP. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 A shares held as at the date of this return**  
*Name:* **GAVIN NELSON**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **IMOGEN NELSON**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* HELEN NELSON

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return

*Name:* CATHERINE NELSON

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* ALEXANDER NELSON

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### *Authorisation*

*Authenticated*

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

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