



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dippenhall Limited**

Company Number: **08821323**

Date of this return: **19/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR ANGUS**

Surname: **MACKINTOSH**

Former names:

Service Address: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARA JANE**

Surname: **MACKINTOSH**

Former names:

Service Address: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ANGUS MACKINTOSH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SARA JANE MACKINTOSH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-26
Name: **MARTIN AND COMPANY (NOMINEES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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