



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: **Dippenhall Limited**

Company Number: **08821323**

Date of this return: **19/12/2015**

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: ****/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: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL NOTICE, ATTENDING AND VOTING RIGHTS WITH ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL. THE SHARES HAVE A MAXIMUM ENTITLEMENT OF 15% OF DISTRIBUTABLE PROFITS ON A FIRST CALCULATION WITH REDUCTION OF PERCENTAGE THERE AFTER. ON A RETURN OF CAPITAL, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES) THE SHARES SHALL RANK SECOND BEHIND THE PREFERENCE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL NOTICE, ATTENDING AND VOTING RIGHTS WITH ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL. THE SHARES HAVE A MAXIMUM ENTITLEMENT OF 15% OF DISTRIBUTABLE PROFITS ON A FIRST CALCULATION WITH REDUCTION OF PERCENTAGE THERE AFTER. ON A RETURN OF CAPITAL, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES) THE SHARES SHALL RANK SECOND BEHIND THE PREFERENCE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL NOTICE, ATTENDING AND VOTING RIGHTS WITH ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL. THE SHARES HAVE A MAXIMUM ENTITLEMENT OF 40% OF DISTRIBUTABLE PROFITS ON A FIRST CALCULATION WITH REDUCTION OF PERCENTAGE THERE AFTER. ON A RETURN OF CAPITAL, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES) THE SHARES SHALL RANK SECOND BEHIND THE PREFERENCE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL NOTICE, ATTENDING AND VOTING RIGHTS WITH ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL. THE SHARES HAVE A MAXIMUM ENTITLEMENT OF 10% OF DISTRIBUTABLE PROFITS ON A FIRST CALCULATION WITH REDUCTION OF PERCENTAGE THERE AFTER. ON A RETURN OF CAPITAL, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES) THE SHARES SHALL RANK SECOND BEHIND THE PREFERENCE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY E	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL NOTICE, ATTENDING AND VOTING RIGHTS WITH ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL. THE SHARES HAVE A MAXIMUM ENTITLEMENT OF 10% OF DISTRIBUTABLE PROFITS ON A FIRST CALCULATION WITH REDUCTION OF PERCENTAGE THERE AFTER. ON A RETURN OF CAPITAL, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES) THE SHARES SHALL RANK SECOND BEHIND THE PREFERENCE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY F	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL NOTICE, ATTENDING AND VOTING RIGHTS WITH ONE VOTE PER SHARE HELD ON A SHOW OF HANDS OR POLL. THE SHARES HAVE A MAXIMUM ENTITLEMENT OF 10% OF DISTRIBUTABLE PROFITS ON A FIRST CALCULATION WITH REDUCTION OF PERCENTAGE THERE AFTER. ON A RETURN OF CAPITAL, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (OTHER THAN A REDEMPTION OF PREFERENCE SHARES) THE SHARES SHALL RANK SECOND BEHIND THE PREFERENCE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT GENERAL MEETINGS, SAVE IN RELATION TO THE ALTERATION OR ABROGATION OF CLASS RIGHTS. THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY SAVE ON A RETURN OF CAPITAL OR OTHERWISE, WHEREBY THE HOLDERS OF THE SHARES RANK FIRST IN PRIORITY AND WILL RECEIVE THE PAID UP SUBSCRIPTION PRICE FOR THE PREFERENCE SHARES. REDEMPTION RIGHTS EXIST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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

<i>Shareholding 1</i>	: 30000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALISTAIR ANGUS MACKINTOSH
<i>Shareholding 2</i>	: 120000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ALISTAIR ANGUS MACKINTOSH
<i>Shareholding 3</i>	: 80000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ALISTAIR ANGUS MACKINTOSH
<i>Name:</i>	SARA JANE MACKINTOSH
<i>Shareholding 4</i>	: 320000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ALISTAIR ANGUS MACKINTOSH
<i>Name:</i>	SARA JANE MACKINTOSH

Shareholding 5 : 20000 ORDINARY D shares held as at the date of this return
Name: ALEXANDRA MAIRI MACKINTOSH

Shareholding 6 : 80000 PREFERENCE shares held as at the date of this return
Name: ALEXANDRA MAIRI MACKINTOSH

Shareholding 7 : 20000 ORDINARY F shares held as at the date of this return
Name: JAMES HUGH ANGUS MACKINTOSH

Shareholding 8 : 80000 PREFERENCE shares held as at the date of this return
Name: JAMES HUGH ANGUS MACKINTOSH

Shareholding 9 : 20000 ORDINARY E shares held as at the date of this return
Name: LUCY FIONA JANE MACKINTOSH

Shareholding 10 : 80000 PREFERENCE shares held as at the date of this return
Name: LUCY FIONA JANE MACKINTOSH

Shareholding 11 : 30000 ORDINARY B shares held as at the date of this return
Name: SARA JANE MACKINTOSH

Shareholding 12 : 120000 PREFERENCE shares held as at the date of this return
Name: SARA JANE MACKINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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