



Companies House

AR01 (ef)

Annual Return



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Company Name: **DINGBRO LIMITED**

Company Number: **SC079886**

Date of this return: **31/12/2013**

SIC codes: **45190**

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

Situation of Registered Office: **UNIT 7/8 WHITEMYRES AVENUE
MASTRICK INDUSTRIAL ESTATE
ABERDEEN
ABERDEENSHIRE
AB16 6HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RAEBURN CHRISTIE CLARK & WALLACE
12-16 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1PS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1PS**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTLAND**

Register Location:

Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **DAWN ANGELA**

Surname: **DINGWALL**

Former names:

Service Address: **16 SCHOOL LANE
DRUMOAK
BANCHORY
KINCARDINESHIRE
AB31 5EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**

Occupation: **ADMIN DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY ALLAN**

Surname: **DINGWALL**

Former names:

Service Address: **28 WOODLANDS EDGE
ELLON
ABERDEENSHIRE
AB41 8BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **DINGWALL**

Former names:

Service Address: **MYRISS HOUSE
HILL OF KEIR
SKENE
ABERDEENSHIRE
AB32 6YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES ALLAN**

Surname: **DINGWALL**

Former names:

Service Address: **MYRISS HOUSE
HILL OF KEIR
SKENE
ABERDEENSHIRE
AB32 6YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **DINGWALL**

Former names:

Service Address: **10 MURRAY PLACE
STONEHAVEN
KINCARDINESHIRE
AB3 2GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1946** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SCOTT JOHN**

Surname: **DINGWALL**

Former names:

Service Address: **CAIRNWOOD
OLD SKENE ROAD
WESTHILL
ABERDEENSHIRE
AB32 6TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**
Occupation: **SYSTEMS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP BUT CARRIES NO VOTING RIGHTS

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 73500 ORDINARY NON-VOTING shares held as at the date of this return
Name: KENNETH JOHN DINGWALL

Shareholding 2 : 51000 ORDINARY VOTING shares held as at the date of this return
Name: JAMES ALLAN DINGWALL

Shareholding 3 : 49000 ORDINARY VOTING shares held as at the date of this return

Name: KENNETH JOHN DINGWALL

Shareholding 4 : 76500 ORDINARY NON-VOTING shares held as at the date of this return

Name: JAMES ALLAN DINGWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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