



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

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<i>Company Name:</i>	Dial Properties Limited
<i>Company Number:</i>	02909682
<i>Date of this return:</i>	17/03/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20 COXON STREET SPONDON DERBY DERBYSHIRE UNITED KINGDOM DE21 7JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **MOORE**

Former names:

Service Address: **53 WOODSTOCK AVENUE
LONDON
NW11 9RG
ENGLAND**

Company Director ***1***

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

Surname: **MOORE**

Former names:

Service Address: **53 WOODSTOCK AVENUE
LONDON
NW11 9RG
ENGLAND**

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE " SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS JUDY YVONNE ALLEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMAND INVESTMENTS 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.