Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2015**

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Company Name:	**Dial Properties Limited**
Company Number:	**02909682**
Date of this return:	**17/03/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **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.