



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIBDALE AUTOS LIMITED**

Company Number: **07382734**

Date of this return: **21/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **DOCK LANE TRADING ESTATE DOCK LANE
DUDLEY
WEST MIDLANDS
ENGLAND
DY1 1SN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LESLIE THOMAS**

Surname: **HIPKISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

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

Surname: **HIPKISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1986** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

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

Surname: **HIPKISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **LESLIE THOMAS HIPKISS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HIPKISS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM HIPKISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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