



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN DINGLE PROJECT PLANNING LIMITED**

Company Number: **03602931**

Date of this return: **23/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

Officers of the company

Company Secretary 1

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

Surname: **DINGLE**

Former names:

Service Address: **HOLLYHURST HOUSE
MILL LANE, CHIDDINGFOLD
GODALMING
SURREY
GU8 4SJ**

Company Director ***1***

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

Surname: **DINGLE**

Former names:

Service Address: **HOLLYHURST HOUSE
MILL LANE, CHIDDINGFOLD
GODALMING
SURREY
GU8 4SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1952** *Nationality:* **BRITISH**
Occupation: **PROJECT PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA TERESA**

Surname: **LANCASTER**

Former names:

Service Address: **HOLLYHURST HOUSE
MILL LANE, CHIDDINGFOLD
GODALMING
SURREY
GU8 4SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN DINGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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