



Companies House

AR01 (ef)

Annual Return



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X44VJFMP

Company Name: **DIALOGUE ASSOCIATES LIMITED**

Company Number: **04723911**

Date of this return: **28/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HAWTHORN COTTAGE BROAD MARSTON LANE
MICKLETON
GLOUCESTERSHIRE
GL55 6SF**

Single Alternative Inspection Location (SAIL)

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

THE FIRS THE SQUARE
HIGH STREET
CHIPPING CAMPDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6AL

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN THEODORE**

Surname: **GARRETT**

Former names:

Service Address: **HAWTHORN COTTAGE
BROAD MARSTON LANE
MICKLETON
GLOUCESTERSHIRE
GL55 6SF**

Company Director **1**

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **BALL**

Former names:

Service Address: **34 CLOPTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6SN**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER MARGARET**

Surname: **GARRETT**

Former names:

Service Address: **HAWTHORN COTTAGES BROAD MARSTON LANE
MICKLETON
GLOS
GL55 6SF**

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

Date of Birth: **10/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER JOHN THEODORE**

Surname: **GARRETT**

Former names:

Service Address: **HAWTHORN COTTAGE
BROAD MARSTON LANE
MICKLETON
GLOUCESTERSHIRE
GL55 6SF**

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

Date of Birth: **09/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

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 28/03/2015 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 : 200 ORDINARY B shares held as at the date of this return
Name: RICHARD PRICE

Name: JANE BALL

Shareholding 2 : 800 ORDINARY A shares held as at the date of this return
Name: JENNY GARRETT

Name: PETER GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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