



Companies House

AR01 (ef)

Annual Return



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X55P25W2

Company Name: **DINAN AND CHIGHINE LIMITED**

Company Number: **06207577**

Date of this return: **10/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **RESTON HOUSE 29 HIGH PARK ROAD
KEW
RICHMOND
SURREY
TW9 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAZIELLA**

Surname: **DINAN**

Former names:

Service Address: **RESTON HOUSE 29 HIGH PARK ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 4BH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAZIELLA**

Surname: **DINAN**

Former names:

Service Address: **RESTON HOUSE 29 HIGH PARK ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **DINAN**

Former names:

Service Address: **RESTON HOUSE 29 HIGH PARK ROAD
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCES; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS DINAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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