



Annual Return

Company Name: **DALE FENCING LIMITED**

Company Number: **01193794**



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Company Name: **DALE FENCING LIMITED**

Company Number: **01193794**

Date of this return: **29/06/2016**

Sic Codes: **16290**

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

Situation of **ALLEN HOUSE WESTMEAD ROAD SUTTON SURREY**

Registered Office: **SM1 4LA**

Single Alternative Inspection Location (SAIL)

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

**ALLEN HOUSE 1 WESTMEAD ROAD SUTTON SURREY
ENGLAND SM1 4LA**

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

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SHEILA**
Surname: **DOBBE**
Service Address: **25 HOLLAND AVENUE CHEAM
SM2 6HW**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW PAUL**
Surname: **DOBBE**
Service Address: **ALLEN HOUSE 1 WESTMEAD ROAD SUTTON
ENGLAND SM1 4LA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES ANTHONY**
Surname: **DOBBE**
Service Address: **25 HOLLAND AVENUE CHEAM
SM2 6HW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **WORKS
MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES JOSEPH**
Surname: **DOBBE**
Service Address: **25 HOLLAND AVENUE CHEAM
SM2 6HW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **NURSERY MAN**

Company Director 4

Type: **Person**
Full Forename(s): **MRS SHEILA**
Surname: **DOBBE**
Service Address: **25 HOLLAND AVENUE CHEAM
SM2 6HW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MRS THERESA MARIE**
Surname: **DULAKE**
Service Address: **395 LONDON ROAD EPSOM EWELL**
ENGLAND KT17 2DF

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **SECRETARY**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES – SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 A ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL DOBBE**

Shareholding 2: **10 A ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY DOBBE**

Shareholding 3: **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL DOBBE**

Shareholding 4: **40 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY DOBBE**

Shareholding 5: **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT DOBBE**

Shareholding 6: **10 ORDINARY shares held as at the date of this return**
Name: **THERESA MARIE DULAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

