



Companies House

AR01 (ef)

Annual Return



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Company Name: **A L Dalton Limited**

Company Number: **00148767**

Date of this return: **12/07/2014**

SIC codes: **46690**

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

Situation of Registered Office: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS VERNON**

Surname: **DALTON**

Former names:

Service Address: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 1LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **BALCHIN**

Former names:

Service Address: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1LW**

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

Date of Birth: **24/03/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS VERNON**

Surname: **DALTON**

Former names:

Service Address: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 1LW**

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

Date of Birth: **21/07/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES NIGEL**

Surname: **DALTON**

Former names:

Service Address: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG2 1LW

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

Date of Birth: **08/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SHARP**

Former names:

Service Address: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1LW**

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

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Company Director **5**

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

Surname: **WALSH**

Former names:

Service Address: **CROSSGATE DRIVE QUEENS DRIVE INDUSTRIAL ESTATE**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG2 1LW

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1502
		<i>Aggregate nominal value</i>	1502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1502
		<i>Total aggregate nominal value</i>	1502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **1502 ORDINARY shares held as at the date of this return**
Name: **A L DALTON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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