



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UWD4W

Company Name: **DONVALE HOLDINGS LIMITED**

Company Number: **00486396**

Date of this return: **09/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O BELL & BUXTON TELEGRAPH
HOUSE 11-15 HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **BELL**

Former names:

Service Address: **COWLEY GORE COWLEY LANE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 7SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN EDWARD**

Surname: **BELL**

Former names:

Service Address: **COWLEY GORE COWLEY LANE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1939**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **MATTHEWS**

Former names:

Service Address: **62 BARHOLM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2240000
		<i>Aggregate nominal value</i>	2240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLED TO ONE VOTE, EQUAL PARTICIPATION IN DISTRIBUTIONS, BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2240000
		<i>Total aggregate nominal value</i>	2240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **2240000 ORDINARY shares held as at the date of this return**
Name: **R H TRUSTEES 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.