



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN DELANEY GROUP LIMITED**

Company Number: **00763590**

Date of this return: **03/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **44 CHEVENING ROAD
CHIPSTEAD
SEVENOAKS
KENT
TN13 2RZ**

Officers of the company

Company Director ***1***

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

Surname: **DELANEY**

Former names:

Service Address: **44 CHEVENING ROAD
CHIPSTEAD
SEVENOAKS
KENT
TN13 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAUD MARY**

Surname: **RISBRIDGER**

Former names:

Service Address: **61 KILN COURT
NEWELL STREET
LONDON
E14 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1920** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	4.9% CUMULATIVE PREFERENCE 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE NO VOTING RIGHTS OTHER THAN IN A MEETING RELATING TO ARREARS OF DIVIDEND OR WINDING UP WHEN THEY ARE ENTITLED TO FOUR VOTES PER SHARE. THEY RECEIVE PRIORITY TO FIXED DIVIDEND AT A RATE OF 4.9% PER ANNUM AND, IN THE EVENT OF WINDING UP, TO RECEIVE PAYMENT OF UNPAID DIVIDENDS AND REPAYMENT OF CAPITAL IN PRIORITY TO ALL OTHER SHARES

Class of shares	ORDINARY 25P	<i>Number allotted</i>	666668
		<i>Aggregate nominal value</i>	166667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE IN ALL MEETINGS. THEY ARE ENTITLED TO RECEIVE ANY SUCH DIVIDEND THAT THE DIRECTORS AND SHAREHOLDERS AGREE IN A MEETING SUBJECT TO THE PREFERENCE SHAREHOLDERS HAVING RECEIVED THE FIXED DIVIDEND DUE TO THAT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	696668
		<i>Total aggregate nominal value</i>	196667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : 0 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return
Name: G. ATWELL

Shareholding 2 : 589 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return
Name: R. A. DAWES

Shareholding 3 : 0 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return

Name: MR J. B. DELANEY

Shareholding 4 : 24036 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS JANE MARGARET DELANEY

Shareholding 5 : 666668 ORDINARY 25P shares held as at the date of this return
Name: MRS JANE MARGARET DELANEY

Shareholding 6 : 5375 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS SUSAN ELIZABETH DELANEY

Shareholding 7 : 0 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return
Name: G. SWAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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