



Companies House
— for the record —

AR01 (ef)

Annual Return



XOAUDHM5

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **DELBURY LIMITED**

Company Number: **01136608**

Date of this return: **16/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O C/O, CW FELLOWES LIMITED
TEMPLARS HOUSE LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 3TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **PRINCE**

Former names:

Service Address: **OSLANDS OSLANDS LANE
LOWER SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 7EG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **PRINCE**

Former names:

Service Address: **57 IRVINE ROAD
KILMAURS
AYRSHIRE
KA3 2NT**

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

Date of Birth: **29/05/1953**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN GEORGE**
Surname: **PRINCE**
Former names:
Service Address: **OSLANDS OSLANDS LANE**
 LOWER SWANWICK
 SOUTHAMPTON
 HAMPSHIRE
 SO31 7EG

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

Date of Birth: **11/12/1938** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND EQUITY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

15 ORDINARY Shares held as at 16/02/2010

Name: **STEPHEN GEORGE PRINCE**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 16/02/2010

Name:

SIGNORA DIANA JANE MACCHIA

Address:

Shareholding : 3

15 ORDINARY Shares held as at 16/02/2010

Name:

ROSEMARY JEAN PRINCE

Address:

Shareholding : 4

15 ORDINARY Shares held as at 16/02/2010

Name:

MICHAEL WILLIAM PRINCE

Address:

Shareholding : 5

15 ORDINARY Shares held as at 16/02/2010

Name: **PAULINE ELIZABETH RAOUL-DUVAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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