



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFJBU3**

*Company Name:* **DEARDS LIMITED**

*Company Number:* **01713941**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CONCORDE HOUSE GRENVILLE PLACE  
MILL HILL  
UNITED KINGDOM  
NW7 3SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **SCHARFF**

*Former names:*

*Service Address:* **22 EDGWAREBURY LANE  
EDGWARE  
MIDDLESEX  
HA8 8LW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER SIMON**

*Surname:*                **STEYNE**

*Former names:*

*Service Address:*        **8 VALENCIA ROAD  
STANMORE  
MIDDLESEX  
HA7 4JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LEONARD BARRY**

*Surname:*                            **WALTERS**

*Former names:*

*Service Address:*                **9 HAZLEMEAD  
BARNET ROAD  
ARKLEY  
HERTFORDSHIRE  
EN5 3LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. REGULATION 62 TABLE A THE COMPANIES ACT 1948 (AS AMENDED) APPLIES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BILAFORD COMMODITY & PROPERTY COMPANY LTD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STEYNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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