



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109ZDSP**

*Company Name:* **DALE PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02066231**

*Date of this return:* **31/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **STATION HOUSE ENSLOW  
KIDLINGTON  
OXFORD  
OX5 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN HENRY**

*Surname:* **DALE**

*Former names:*

*Service Address:* **DUNSKEIG WEST BANK ROAD  
ARDRISHAIG  
LOCHGILPHEAD  
ARGYLL  
GREAT BRITAIN  
PA30 8HG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ELIZABETH**

*Surname:*                **ASHDOWN**

*Former names:*

*Service Address:*        **APPLEYARD ALCHESTER ROAD  
CHESTERTON  
BICESTER  
OXFORDSHIRE  
OX26 1UW**

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

*Date of Birth:*    **27/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN HENRY**

*Surname:* **DALE**

*Former names:*

*Service Address:* **DUNSKEIG WEST BANK ROAD  
ARDRISHAIG  
LOCHGILPHEAD  
ARGYLL  
PA30 8HG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/08/1963** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVT EMPLOYEE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROY CHARLES**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **STATION HOUSE ENSLOW  
BLETCHINGDON  
OXFORD  
OX5 3AY**

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

*Date of Birth:*   **04/02/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH ASHDOWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HENRY DALE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HENRY DALE**

*Name:* **ROY CHARLES DALE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROY CHARLES DALE**

## *Authorisation*

*Authenticated*

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

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