



Companies House
— for the record —

AR01 (ef)

Annual Return



XIJQSJ76

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **DELAMACE LIMITED**

Company Number: **02589604**

Date of this return: **07/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3RD FLOOR
SUFFOLK HOUSE
GEORGE STREET
CROYDON
CR0 0YN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANTHONY READ**

Surname: **MOTTRAM**

Former names:

Service Address: **ENTON LEYS ENTON
MILFORD
GODALMING
SURREY
GU8 5AH**

Company Director ***I***

Type: **Person**

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

Surname: **FRY**

Former names:

Service Address: **BAG END STOATLEY HOLLOW
BUNCH LANE
HASLEMERE
SURREY
GU27 1AQ**

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

Date of Birth: **1939-04-08** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY READ**
Surname: **MOTTRAM**
Former names:
Service Address: **ENTON LEYS ENTON
MILFORD
GODALMING
SURREY
GU8 5AH**

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

Date of Birth: **1940-01-27** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**
Surname: **SAUNDERS**
Former names:
Service Address: **LONGHURST COTTAGE SMITHWOOD COMMON
CRANLEIGH
SURREY
GU6 8QX**

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

Date of Birth: **1941-01-26** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

0 ORDINARY Shares held as at 07/03/2010

1 DISPOSED OF IN PERIOD ON 06/03/2010

Name: **ANNETTE OLNEY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 07/03/2010

Name: **MICHAEL STANLEY FRY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/03/2010

Name: **SYLVIA JANE SAUNDERS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/03/2010

Name: **ANTHONY READ MOTTRAM**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 07/03/2010

Name: **ALAN MICHAEL SAUNDERS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 07/03/2010

Name: **CHRISTINE ANN MOTTRAM**

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.