



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7MWFSWP

Company Name: **DELAMACE LIMITED**

Company Number: **02589604**

Date of this return: **07/03/2011**

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 1

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: **08/04/1939** *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: **27/01/1940** *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: **26/01/1941**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 07/03/2011 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 2011-03-07
Name: ANNETTE OLNEY

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-07
Name: MICHAEL STANLEY FRY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-07
Name: SYLVIA JANE SAUNDERS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-07
Name: ANTHONY READ MOTTRAM

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-07
Name: ALAN MICHAEL SAUNDERS

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-07
Name: CHRISTINE ANN MOTTRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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