



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/01/2016

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*Company Name:* Deltec Industries Limited

*Company Number:* 03890699

*Date of this return:* 08/12/2015

*SIC codes:* 28240

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 8 WYREFIELDS POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **NEW HALL FARM LANCASTER ROAD  
SCRONKEY PILLING  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 6SQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR ERNEST**

*Surname:*                            **DELL**

*Former names:*

*Service Address:*                **40A RIVERSIDE DRIVE  
HAMBLETON  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 9EB**

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

*Date of Birth:*    **\*\*/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCGOLDRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1954** *Nationality:* **SCOTTISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ROBERT**

*Surname:*                **MCGREGOR**

*Former names:*

*Service Address:*        **NEW HALL FARM LANCASTER ROAD  
SCRONKEY PILLING  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 6SQ**

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

*Date of Birth:*   **\*\*/03/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS KAREN JEAN**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **UNIT 8 WYREFIELDS POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JX**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 08/12/2015 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* : **5 ORDINARY-A shares held as at the date of this return**  
*Name:* **GLEN JENKINSON**

*Shareholding 2* : **45 ORDINARY-A shares held as at the date of this return**  
*Name:* **KAREN JEAN MCGREGOR**

*Shareholding 3* : **5 ORDINARY-B shares held as at the date of this return**

Name: JOHN ROBERT MCGREGOR

Shareholding 4 : 45 ORDINARY-B shares held as at the date of this return

Name: KAREN JEAN MCGREGOR

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### *Authorisation*

*Authenticated*

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

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