



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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Company Name: **DELPH PROPERTY GROUP LIMITED**

Company Number: **04096029**

Date of this return: **25/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA SARA**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **ALESSANDRA GEORGIA**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **15/06/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCESCA TILLY**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **13/07/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSHUA JOSEPH**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **27/11/1994** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **OLIVIA HENRIETTA**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **25/01/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AN**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALESSANDRA CROCKER, FRANCESCA CROCKER, OLIVIA CROCKER & JOSHUA CROCKER
<i>Shareholding 2</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALESSANDRA GEORGIA CROCKER
<i>Shareholding 3</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCESCA TILLY CROCKER
<i>Shareholding 4</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSHUA JOSEPH CROCKER
<i>Shareholding 5</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLIVIA HENRIETTA CROCKER
<i>Shareholding 6</i>	: 65 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL CROCKER
<i>Shareholding 7</i>	: 10 ORDINARY shares held as at the date of this return

Name: VANESSA SARA CROCKER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2013-02-11
6 shares transferred on 2013-02-11
6 shares transferred on 2013-02-11
6 shares transferred on 2013-02-11
1 shares transferred on 2013-02-11

Name: PAUL CROCKER AND VANESSA SARA CROCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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