



Companies House
— for the record —

AR01 (ef)

Annual Return



XRR6XEGC

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **DELPH PROPERTY GROUP LIMITED**

Company Number: **04096029**

Date of this return: **25/10/2009**

SIC codes: **7011**

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): **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>Currency</i>	GBP	<i>Aggregate nominal value</i>	100.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

65 ORDINARY Shares held as at 25/10/2009

Name: **PAUL CROCKER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 25/10/2009

Name:

VANESSA SARA CROCKER

Address:

Shareholding 3:

25 ORDINARY Shares held as at 25/10/2009

Name:

PAUL CROCKER AND VANESSA SARA CROCKER

Address:

Presenter information

Contact Name: **BERG KAPROW LEWIS**

Address: **MRS EVE MUNOZ
STATUTORY DEPT.
MANAGER
BERG KAPROW LEWIS
35 BALLARDS LANE
LONDON
N3 1XW**

Authorisation

Authenticated

This form was authorised by one of the following:

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