



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANEFIELD PROPERTIES LIMITED**

Company Number: **04278485**

Date of this return: **17/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **89 BELVIDERE ROAD
WALLASEY
MERSEYSIDE
CH45 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MAXWELL**

Surname: **EDWARDS**

Former names:

Service Address: **12 FINCHDEAN CLOSE
GREASBY
WIRRAL
GREAT BRITAIN
CH49 3QZ**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART KEVIN**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1962** Nationality: **BRITISH**
Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART KEVIN LARGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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