



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2016**

**X4Y4M0NF**

*Company Name:* **DELBRY LTD**

*Company Number:* **04348192**

*Date of this return:* **07/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O GOLDER BAQA  
GROUND FLOOR 1 BAKER'S ROW  
LONDON  
ENGLAND  
EC1R 3DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **UNA**

*Surname:* **AMBROS**

*Former names:*

*Service Address:* **167 MOTTINGHAM ROAD  
LONDON  
SE9 4SS**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JUAN CARLOS**

*Surname:* **AMBROS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* UNA

*Surname:* AMBROS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1966

*Nationality:* BRITISH

*Occupation:* ADMINISTRATOR

---

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>998</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>998</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**SHARES DIVIDED EQUALLY BETWEEN UNA AMBROS & JUAN AMBROS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>998</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>998</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* JUAN CARLOS AMBROS

*Shareholding 2* : 499 ORDINARY shares held as at the date of this return  
*Name:* UNA AMBROS

---

### *Authorisation*

*Authenticated*

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

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