



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DALEMOUNT SERVICES LIMITED**

Company Number: **04888494**

Date of this return: **06/08/2012**

SIC codes: **43210**
47300
47110

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

Situation of Registered Office: **DALEMOUNT BUNGALOW IRELETH ROAD**
ASKAM-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA16 7JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER KATHLEEN**

Surname: **PORTER**

Former names:

Service Address: **DALEMOUNT
IRELETH ROAD
ASKAM IN FURNESS
CUMBRIA
LA16 7JD**

Company Director ***1***

Type: **Person**

Full forename(s): **ARTHUR JOHN**

Surname: **PORTER**

Former names:

Service Address: **DALEMOUNT
IRELETH ROAD
ASKAM IN FURNESS
CUMBRIA
LA16 7JD**

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

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER KATHLEEN**

Surname: **PORTER**

Former names:

Service Address: **DALEMOUNT
IRELETH ROAD
ASKAM IN FURNESS
CUMBRIA
LA16 7JD**

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

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**
Occupation: **RETAIL**

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>			
1 SHARE = 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = NO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AURTHER PORTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PORTER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name:

CHRISTOPHER JOHN PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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