



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELAMARE GROUP HOLDINGS LIMITED**

Company Number: **05072284**

Date of this return: **13/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SFM CORPORATE SERVICES LIMITED**

Registered or principal address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920255**

Company Director 1

Type: **Person**
Full forename(s): **MS CLAUDIA ANN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4017430**

Company Director 3

Type: **Corporate**
Name: **SFM DIRECTORS LIMITED**

*Registered or
principal address:* **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3920254**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12550 |
| | | <i>Aggregate nominal value</i> | 12550 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 12550 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12550 |
| | | <i>Total aggregate nominal value</i> | 12550 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **12550 ORDINARY shares held as at the date of this return**
Name: **STANHOPE GATE TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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