



Companies House

**AR01** (ef)

**Annual Return**



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**X5461MH7**

*Company Name:* **DELAMARE GROUP HOLDINGS LIMITED**

*Company Number:* **05072284**

*Date of this return:* **13/03/2016**

*SIC codes:* **74990**

*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**

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## *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:* **\*\*/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**

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12550</b>
		<i>Total aggregate nominal value</i>	<b>12550</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**12550 shares transferred on 2015-12-04**

*Name:* **STANHOPE GATE TRUSTEES LIMITED**

*Shareholding 2* : **12550 ORDINARY shares held as at the date of this return**

*Name:* **SFM CORPORATE SERVICES 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.