



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Dalbury Limited
<i>Company Number:</i>	05150631
<i>Date of this return:</i>	27/06/2012
<i>SIC codes:</i>	01410
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EAST LEARMOUTH FARM CORNHILL ON TWEED NORTHUMBERLAND ENGLAND TD12 4QB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EAST LEARMOUTH FARM
CORNHILL ON TWEED
NORTHUMBERLAND
ENGLAND
TD12 4QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CAROL CHRISTINE**

Surname: **ALLEN**

Former names:

Service Address: **EAST LEARMOUTH FARM
CORNHILL ON TWEED
NORTHUMBERLAND
ENGLAND
TD12 4QB**

Company Director ***I***

Type: **Person**

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

Surname: **LAING**

Former names:

Service Address: **EAST LEARMOUTH FARM
CORNHILL ON TWEED
NORTHUMBERLAND
ENGLAND
TD12 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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: **JOHN AARON LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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