



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2010**

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Company Name: **DALBURY LIMITED**

Company Number: **05150631**

Date of this return: **10/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EAST LEARMOUTH FARM
CORNHILL ON TWEED
NORTHUMBERLAND
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
CORNHILL-ON-TWEED
NORTHUMBERLAND
UNITED KINGDOM
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): **CAROL**

Surname: **ALLEN**

Former names:

Service Address: **STICKLE HEATON FARM STICKLE HEATON FARM
CORNHILL ON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD12 4XG**

Company Director ***I***

Type: **Person**

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

Surname: **LAING**

Former names:

Service Address: **STICKLE HEATON FARM STICKLE HEATON FARM
CORNHILL ON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD12 4XG**

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

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

ORDINARY SHARES WITH 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 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-10
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.