



Companies House
— for the record —

363a_(ef)

Annual Return



XRWIEBD4

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Company Name: **A & M DALE PROPERTIES LIMITED**

Company Number: **05489397**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COPPER BEECHES
FOLLY CHASE FOLLY
LANE
HOCKLEY
ESSEX
SS5 4SF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARGARET DALE**

Address: **COPPER BEECHES FOLLY CHASE,
FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Director 1 :

Name: **ANGELA MARGARET DALE**

Address: **COPPER BEECHES FOLLY CHASE,
FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Date of Birth: **13/03/1947** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARSHALL JAMES
DALE**

Address: **COPPER BEECHES FOLLY CHASE,
FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Date of Birth: **26/06/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80	GBP80
<i>TOTALS</i>		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 23/06/2009

Name: **ANGELA DALE**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 23/06/2009

Name: **MARSHALL DALE**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 23/06/2009

Name:

TRUSTEES OF THE DALE SETTLEMENT 2005

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**