



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2012**

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*Company Name:* **DFLP Properties Limited**

*Company Number:* **05499181**

*Date of this return:* **05/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **14 ST PAUL'S SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOAN CHRISTINE**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **THE LODGE LONDON ROAD  
SWINFEN  
LICHFIELD  
UNITED KINGDOM  
WS14 9QR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS BEVERLEY JOY**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **1 LICKEY GRANGE DRIVE  
GRANGE PARK  
MARLBROOK  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 1RD**

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

*Date of Birth:*    **05/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **THE LODGE LONDON ROAD  
SWINFEN  
LICHFIELD  
UNITED KINGDOM  
WS14 9QR**

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

*Date of Birth:* **12/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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:* BEVERLEY JOY MORRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN CHRISTINE PRICE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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