



Companies House

AR01 (ef)

Annual Return



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Company Name: **DFLP Properties Limited**

Company Number: **05499181**

Date of this return: **05/07/2015**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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.