



Annual Return

Company Name: **DELPH PROPERTY I LIMITED**

Company Number: **05506628**



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Company Name: **DELPH PROPERTY I LIMITED**

Company Number: **05506628**

Date of this return: **29/06/2016**

Sic Codes: **96090**

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

Situation of **35 BALLARDS LANE LONDON**

Registered Office: **UNITED KINGDOM N3 1XW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **VANESSA SARA**  
Surname: **CROCKER**  
Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET LONDON  
UNITED KINGDOM W1F 7JL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PAUL**  
Surname: **CROCKER**  
Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET LONDON  
UNITED KINGDOM W1F 7JL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1961** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:       **90 ORDINARY shares held as at the date of this return**  
Name:                   **PAUL CROCKER**

Shareholding 2:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **VANESSA SARA CROCKER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

