



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X4K2ZCJH**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **DELAUNEY HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05535392**

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### *Company Details*

*Period Ending:* **12/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**CARLTON HOUSE  
GRAMMAR SCHOOL  
STREET  
BRADFORD  
BD1 4NS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER DAVID  
GUMBLEY**

*Address:* **5 MERCURY QUAYS  
ASHLEY LANE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7DB**

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### *Director 1 :*

*Name:* **JAN CUNNINGHAM**

*Address:* **APT 7 DELAUNEY HOUSE  
11 SCORESBY STREET LITTLE  
GERMANY  
BRADFORD  
WEST YORKSHIRE  
BD1 5ET**

*Date of Birth:* **28/07/1982**    *Nationality:* **British**

*Occupation:* **PARA LEGAL**

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### *Director 2 :*

*Name:* **MARK ANDREW HINDWELL**    *Address:* **4 FESTIVAL SQUARE  
BRADFORD  
WEST YORKSHIRE  
BD1 5BD**

*Date of Birth:* **30/05/1971**    *Nationality:* **British**

*Occupation:* **PUBLISHING**

Director 3 :

Name: **MARK TIMOTHY  
WOMERSLEY**

Address: **8 LONG MEADOWS  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9BZ**

Date of Birth: **20/02/1965**      Nationality: **British**

Occupation: **UK INSTALLATION  
MANAGER**

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### *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>
<b>ORDINARY</b>	<b>22</b>	<b>GBP22.00</b>
<i>TOTALS</i>		
	<b>22</b>	<b>GBP22.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2009**

Name: **MATTHEW DAVID BARRETT & PETER D BARRETT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**CALDERON INVESTMENTS LTD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**CALDERON INVESTMENTS LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**JAN CUNNINGHAM**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**NIGEL & KIRSTY DOBSON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**RICHARD T & ELIZABETH A HARE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**MR KEITH N A HILL & MRS ALLISON HILL**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**MARK ANDREW HINDWELL & HEIDI MARIA SOBERS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**STEVEN MARK KAYE**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**MR D KISAALU**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 12/08/2009**  
*Name:* **MR DAVID KEITH ALEXANDER & MS YOK MEI LEE**  
*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 12/08/2009**  
*Name:* **STEPHEN LITTLECHILD**  
*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 12/08/2009**  
*Name:* **LOOK PROPERTY SERVICES LTD**  
*Address:*

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*Shareholding 1:*  
*4*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**SATVINDER SINGH MANN & HAJINDER SINGH MANN**

*Address:*

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*Shareholding 1:*  
*5*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**NOOR PITAFI**

*Address:*

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*Shareholding 1:*  
*6*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**MATTHEW CHARLES PROCTOR**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 12/08/2009**

*Name:* **HAYFIELD ROBINSON**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 12/08/2009**

*Name:* **LEE SERANT**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 12/08/2009**

*Name:* **MR M TETKPU-ATTIPOE**

*Address:*

*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 12/08/2009**

*Name:* **IAIN THOMAS**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 12/08/2009**

*Name:* **MARK TIMOTHY WOMERSLEY**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 12/08/2009**

*Name:* **MR BRIAN NUTTNEY AND MS LOUISE WOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

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