



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2015**

**X4AAXTC9**

*Company Name:* **Delamore Properties Limited**

*Company Number:* **06281246**

*Date of this return:* **15/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BALSAM FIELDS STATION ROAD TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK  
UNITED KINGDOM  
PE34 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE WILLIAM**

*Surname:* **DELAMORE**

*Former names:*

*Service Address:* **BALSHAM FIELDS FARM STATION ROAD  
TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK  
UNITED KINGDOM  
PE34 4PL**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE RONALD**

*Surname:*                            **DELAMORE**

*Former names:*

*Service Address:*                **TERRINGTON HOUSE SIDE BAR LANCE  
HECKINGTON FEN  
SLEAFORD  
LINCS  
UNITED KINGDOM  
NG34 9LY**

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

*Date of Birth:*    **06/11/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSERYMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE WILLIAM**

*Surname:* **DELAMORE**

*Former names:*

*Service Address:* **BALSHAM FIELDS FARM STATION ROAD  
TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK  
UNITED KINGDOM  
PE34 4PL**

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

*Date of Birth:* **16/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TABITHA SUZANNE**

*Surname:*                           **NICHOLLS**

*Former names:*

*Service Address:*                **12 WAINWRIGHT STREET ST MICHAELS MEAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SM23 4FP**

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

*Date of Birth:*   **16/03/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE WILLIAM DELAMORE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TABITHA SUZANNE NICHOLLS**

## *Authorisation*

*Authenticated*

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

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