



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PETER DELMAINE LIMITED
<i>Company Number:</i>	06974880
<i>Date of this return:</i>	28/07/2011
<i>SIC codes:</i>	7414
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNITY CHAMBERS 34 HIGH EAST STREET DORCHESTER DT1 1HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **HOBBS**

Former names:

Service Address: **THE BUNGALOW HIGHER BURTON
DORCHESTER
DORSET
DT2 7SA**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE DOROTHY**

Surname: **DELMAINE**

Former names:

Service Address: **KISMET HOLLANDS MEAD AVENUE
OWERMOIGNE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8HX**

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

Date of Birth: **21/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **DELMAINE**

Former names:

Service Address: **KISMET HOLLANDS MEAD AVENUE
OWERMOIGNE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 30 ORDINARY shares held as at 2011-07-28
Name: ELAINE DOROTHY DELMAINE

Shareholding 2 : 70 ORDINARY shares held as at 2011-07-28
Name: PETER JOHN DELMAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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