



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2012**

**X1EGN011**

*Company Name:* **PETER DELMAINE LIMITED**

*Company Number:* **06974880**

*Date of this return:* **28/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## 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 28/07/2012 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* ELAINE DOROTHY DELMAINE

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*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.