



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DANDERHALL MANAGEMENT LIMITED**

*Company Number:* **08599749**

*Date of this return:* **05/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 4TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINCHAM ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 4TR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5607266**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RONALD**

*Surname:* **ARCARI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS BUT NO DIVIDENDS</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>256224</b>
		<i>Aggregate nominal value</i>	<b>256224</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*

**FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE DISCRETION OF THE COMPANY AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>256226</b>
		<i>Total aggregate nominal value</i>	<b>256226</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-09-05**

*Name:* **MALCOLM DAVID ROACH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JANICE BLACK**

*Shareholding 3* : **128112 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* JANICE BLACK

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* RONALD ARCARI

*Shareholding 5* : 128112 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* RONALD ARCARI

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### *Authorisation*

*Authenticated*

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

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