



Companies House
— for the record —

AR01 (ef)

Annual Return



XKDFIWYL

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Company Name: **DALEHILL LIMITED**

Company Number: **SC289074**

Date of this return: **18/08/2011**

SIC codes: **5540**

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

Situation of Registered Office: **5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADELLE**

Surname: **MCCRONE**

Former names:

Service Address: **7 ALVIE PLACE
AIRDIRE
LANARKSHIRE
ML6 8FL**

Company Director **1**

Type: **Person**
Full forename(s): **LINSEY JANE**

Surname: **MCCRONE**

Former names:

Service Address: **34 LOCHALSH PLACE**
 AIRDRIE
 LANARKSHIRE
 ML6 8FQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1980** *Nationality:* **BRITISH**
Occupation: **BAR PERSON**

Company Director 2

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

Surname: **MCNAUGHT**

Former names: **HIGGINS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**

Occupation: **BAR PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : **1 ORDINARY shares held as at 2011-08-18**
Name: **LINSAY JANE MCCRONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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