



Annual Return

Company Name: **DALGLEN (NO. 1036) LIMITED**

Company Number: **SC302199**



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Company Name: **DALGLEN (NO. 1036) LIMITED**

Company Number: **SC302199**

Date of this return: **11/05/2016**

Sic Codes: **82990**

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

Situation of **C/O DWF LLP**

Registered Office: **110 QUEEN STREET GLASGOW  
SCOTLAND G1 3HD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ROGER JOHN**  
Surname: **CLEMENT**  
Service Address: **25 HARFIELD ROAD SUNBURY ON THAMES**  
**TW16 5PT**

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### Company Director 1

Type: **Corporate**  
Name: **BADMINTON ESTATES LIMITED**  
Principal / Business Address: **44 THE PANTILES TUNBRIDGE WELLS**  
**ENGLAND TN2 5TN**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **04529552**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DANIEL JAMES**  
Surname: **LITTLE**  
Service Address: **10 THE MEADOW CHISLEHURST**  
**BR7 6AA**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1978** Nationality: **BRITISH**  
Occupation: **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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 the date of this return**  
Name:                       **DANIEL LITTLE**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

