



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALEWORTH LIMITED**

Company Number: **02824288**

Date of this return: **04/06/2014**

SIC codes: **68310**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
ENGLAND
E1 8NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**299 KENNINGTON ROAD
LONDON
ENGLAND
SE11 4QE**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HEATHER MARGARET**

Surname: **FIELD**

Former names:

Service Address: **C/O CARTER BACKER WINTER
66 PRESCOTT STREET
LONDON
ENGLAND
E1 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **FIELD**

Former names:

Service Address: **THE FARTHINGS 29A EWELL DOWNS ROAD
EPSOM
SURREY
KT17 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1966** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
N/A			

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 04/06/2014 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
25 shares transferred on 2014-02-28

Name: ANNA MARIA COAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-02-28

Name: SIMON PHILLIP GEORGE COAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-02-28

Name: NIGEL FIELD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: DALEWORTH HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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