



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELAMITE LIMITED**

Company Number: **02927607**

Date of this return: **10/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BONDLAW SECRETARIES LIMITED**

*Registered or
principal address:* **4 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2118527**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE PATRICIA**

Surname: **CHRISTOPHER**

Former names:

Service Address: **ISLE OF WIGHT COLLEGE MEDINA WAY
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **DEPUTY PRINCIPAL**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **LAVIN**

Former names:

Service Address: **ISLE OF WIGHT COLLEGE MEDINA WAY
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 10/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ISLE OF WIGHT COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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