



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEERLANE LIMITED**

Company Number: **03302762**

Date of this return: **15/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HUMBER CRUISING ASSOCIATION
HUMBER BANK SOUTH
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **59 RIBBLESDALE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S12 3XE**

Company Director ***1***

Type: **Person**
Full forename(s): **DENNIS LESLIE**

Surname: **POWLEY**

Former names:

Service Address: **THE HUMBER CRUISING ASSOCIATION HUMBER BANK
SOUTH
FISH DOCKS
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 3SD**

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **59 RIBBLESDALE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S12 3XE**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HUMBER CRUISING ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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