



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEELEY ESTATES (STRATFORD) LIMITED**

Company Number: **06263788**

Date of this return: **30/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GEORGE HOUSE
HERALD AVENUE
COVENTRY
WEST MIDLANDS
CV5 6UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CALVERT**

Surname: **CANN**

Former names:

Service Address: **11 THE DRIVE, HOPWOOD
ALVECHURCH
BIRMINGHAM
ENGLAND
B48 7AH**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY WILLIAM**

Surname: **DEELEY**

Former names:

Service Address: **EATHORPE HALL
EATHORPE
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DF**

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MORONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ONLY ONE CLASS OF SHARE ALL RANKING PARI PASU.

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 30/05/2015 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: **DEELEY GROUP 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.