



Companies House
— for the record —

AR01 (ef)

Annual Return



XN4NAJHL

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **DALEFIELD (ROEBUCK LANE) LIMITED**

Company Number: **02807523**

Date of this return: **07/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **98 WESTBURY LANE
BUCKHURST HILL
ESSEX
IG9 5PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HARVEY**

Surname: **COWAN**

Former names:

Service Address: **FLAT 4 DALEFIELD ROEBUCK LANE
BUCKHURST HILL
ESSEX
IG9 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **FAYE**

Former names:

Service Address: **FLAT 9 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX
IG9 5QT**

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

Date of Birth: **22/02/1974**

Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIGID**
Surname: **KEANE**
Former names:
Service Address: **7 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX
IG9 5QT**

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

Date of Birth: **23/03/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **MAHONEY**
Former names:
Service Address: **FLAT 3 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX
IG9 5QT**

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

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**
Occupation: **CLAIMS INVESTIGATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PARTICULAR RIGHTS TO THIS TYPE OF SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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 07/04/2010

Name: **MANNING BRODY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name: **STEVEN FAYE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/04/2010

Name: **HELEN KERBY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/04/2010

Name: **PAUL JOHN MAHONEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 07/04/2010

Name: **BRIGID KEANE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 07/04/2010

Name: **BARBARA COWAN**

Address:

Name: **HARVEY COWAN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 07/04/2010

Name: **JILL SUTCLIFFE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 07/04/2010

Name:

Address:

Shareholding : 9

1 ORDINARY Shares held as at 07/04/2010

Name: **DAVID THOMAS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 07/04/2010

Name: **MICHAEL PAGE**

Address:

Name: **JEAN PAGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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