



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DALMONACH PROPERTIES LIMITED**

*Company Number:* **SC163151**

*Date of this return:* **04/02/2011**

*SIC codes:* **7011**  
**7012**  
**7020**  
**7032**

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

*Situation of Registered Office:* **22A WEST DHUHILL DRIVE**  
**HELENSBURGH**  
**G84 9AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN PATRICK**

*Surname:*                **CAULFIELD**

*Former names:*

*Service Address:*        **22A WEST DHUHILL DRIVE  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9AW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOYCE MARY**

*Surname:* **CAULFIELD**

*Former names:*

*Service Address:* **22A WEST DHUHILL DRIVE  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9AW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30100</b>
		<i>Aggregate nominal value</i>	<b>30100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY £1 SHARE HAS ONE VOTING RIGHT ATTACHED TO IT ON ALL MATTERS RELATING TO THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30100</b>
		<i>Total aggregate nominal value</i>	<b>30100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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* : **45 ORDINARY shares held as at 2011-02-04**  
*Name:* **BRIAN PATRICK CAULFIELD**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-02-04**  
*Name:* **JOYCE MARY CAULFIELD**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-02-04**  
*Name:* **PATRICIA ANN SCHOOLING**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-02-04**  
*Name:* **SCHOOLING TRUST**

*Shareholding 5* : **0 ORDINARY shares held as at 2011-02-04**  
*Name:* **RICHARD NICHOLAS SCHOOLING**

*Shareholding 6* : **30050 ORDINARY shares held as at 2011-02-04**  
*Name:* **CAULFIELD TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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