



Companies House

AR01 (ef)

Annual Return



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X37PGHMY

Company Name: **DALZIEL ASSOCIATES LIMITED**

Company Number: **07624108**

Date of this return: **06/05/2014**

SIC codes: **62030**

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

Situation of Registered Office: **130 BLUEHOUSE LANE
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY PATRICIA**

Surname: **DALZIEL**

Former names:

Service Address: **BARBROOK 130 BLUEHOUSE LANE
LIMPSFIELD
OXTED
SURREY
RH8 0AR**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **DALZIEL**

Former names:

Service Address: **BARBROOK 130 BLUEHOUSE LANE**
 LIMPSFIELD
 OXTED
 SURREY
 RH8 0AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN DALZIEL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROSEMARY PATRICIA DALZIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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