



Companies House

AR01 (ef)

Annual Return



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X42EQ84B

Company Name: **DALY INVESTMENTS LIMITED**

Company Number: **07171241**

Date of this return: **26/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CHARTERED HOUSE AXIS COURT NEPSHAW LANE SOUTH
GILDERSOME MORLEY
LEEDS
WEST YORKSHIRE
LS27 7UY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES FRANCIS**

Surname: **DALY**

Former names:

Service Address: **LARKFIELD BISHOPDYKE ROAD
SHERBURN IN ELMET
WEST YORKSHIRE
UNITED KINGDOM
LS25 6GH**

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

Date of Birth: **19/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **DALY**

Former names:

Service Address: **LARKFIELD BISHOPDYKE ROAD
SHERBURN IN ELMET
WEST YORKSHIRE
UNITED KINGDOM
LS25 6GH**

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

Date of Birth: **25/11/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/02/2015 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 A shares held as at the date of this return
Name: JAMES FRANCIS DALY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: JANE DALY

Authorisation

Authenticated

This form was authorised by one of the following:

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