



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175ROJ7

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

Company Number: **02807523**

Date of this return: **07/04/2012**

SIC codes: **98000**

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 1

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 ***I***

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): **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

Prescribed particulars

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 07/04/2012 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: MANNING BRODY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN FAYE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA KLEIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN MAHONEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HEATHMAN

Name: DEREK EMDEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: HARVEY COWAN

Name: BARBARA COWAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JILL SUTCLIFFE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2009-12-02

Name: DENIS KEANE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: DAVID THOMAS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JEAN PAGE

Name: MICHAEL PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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