



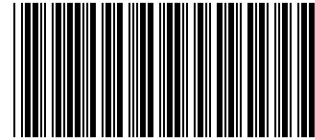
Companies House
— for the record —

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Annual Return

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

Company Number: **02807523**



XREFMHH1

Received for filing in Electronic Format on the: **28/07/2006**

Company Details

Period Ending: **07/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**98 WESTBURY LANE
BUCKHURST HILL
ESSEX
IG9 5PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN FAYE**

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

Director 1:

Name: **STEVEN FAYE**
Date of Birth: **22/02/1974**
Nationality: **BRITISH**
Occupation: **AREA MANAGER**

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

Director 2:

Name: **BRIGID KEANE** *Address:* **7 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Date of Birth: **23/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3:

Name: **PAUL JOHN MAHONEY** *Address:* **FLAT 3 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Date of Birth: **21/02/1949**

Nationality: **BRITISH**

Occupation: **CLAIMS INVESTIGATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2006

Name: **MANNING BRODY**

Address: **1 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2006

Name: **HARVEY COWAN**

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

Name: **BARBARA COWAN**

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

Shareholding 3:

1 ORDINARY Shares held as at 07/04/2006

Name: **STEVEN FAYE**

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

Shareholding 4:

1 ORDINARY Shares held as at 07/04/2006

Name: **BRIGID KEANE**

Address: **7 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Shareholding 5:

1 ORDINARY Shares held as at 07/04/2006

Name: **DENIS KEANE**

Address: **10 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Name: **WENONA KEANE**

Address: **10 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Shareholding 6:

1 ORDINARY Shares held as at 07/04/2006

Name: **PAUL JOHN MAHONEY**

Address: **3 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Shareholding 7:

1 ORDINARY Shares held as at 07/04/2006

Name: **JEAN PAGE**

Address: **42A ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QX**

Name: **MICHAEL PAGE**

Address: **42A ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QX**

Shareholding 8:

1 ORDINARY Shares held as at 07/04/2006

Name: **HELEN KERBY**

Address: **5 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL IG9 5QT**

Shareholding 9:

1 ORDINARY Shares held as at 07/04/2006

Name: **JILL SUTCLIFFE**

Address: **11 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QT**

Shareholding 10:

1 ORDINARY Shares held as at 07/04/2006

Name: **DAVID THOMAS**

Address: **8 DALEFIELD
ROEBUCK LANE
BUCKHURST HILL IG9 5QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**