



Companies House

**AR01** (ef)

**Annual Return**



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**X400RUQ9**

*Company Name:* **Delta (Nw) Limited**

*Company Number:* **05019826**

*Date of this return:* **19/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HAWTHORN LODGE 21 MARL VIEW TERRACE  
DEGANWY  
NORTH WALES  
UNITED KINGDOM  
LL31 9BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY SUSAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HAWTHORN LODGE 21 MARL VIEW TERRACE  
DEGANWY  
NORTH WALES  
UNITED KINGDOM  
LL31 9BJ**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **HAWTHORN LODGE 21 MARL VIEW TERRACE  
DEGANWY  
NORTH WALES  
UNITED KINGDOM  
LL31 9BJ**

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

*Date of Birth:*   **16/03/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>EVERY SHARE HAS A VOTE</b>			

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>EVERY SHARE HAS A VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **50 A SHARES shares held as at the date of this return**  
*Name:* **BRIAN JONES**

*Shareholding 2* : **50 B SHARES shares held as at the date of this return**  
*Name:* **BRIAN JONES**

*Name:* **HILARY SUSAN JONES**

*Shareholding 3* : 0 C SHARES shares held as at the date of this return

50 shares transferred on 2014-09-22

*Name:* IAN MEIR

*Name:* CHERYL DENISE MEIR

*Shareholding 4* : 0 A SHARES shares held as at the date of this return

50 shares transferred on 2014-09-22

*Name:* IAN GREGORY WILLIAM MEIR

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### *Authorisation*

*Authenticated*

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

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