



Companies House

AR01 (ef)

Annual Return



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X31N8YJM

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

Company Number: **05019826**

Date of this return: **19/01/2014**

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**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN GREGORY WILLIAM**

Surname: **MEIR**

Former names:

Service Address: **5 MOUNT FARM WAY
GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2HE**

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

Date of Birth: **01/12/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<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
<i>Prescribed particulars</i>			
EVERY SHARE HAS A VOTE			

Class of shares	B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE HAS A VOTE			

Class of shares	C SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE HAS A VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **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 : **50 C SHARES shares held as at the date of this return**

Name: **IAN MEIR**

Name: **CHERYL DENISE MEIR**

Shareholding 4 : **50 A SHARES shares held as at the date of this return**

Name: **IAN GREGORY WILLIAM MEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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