



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KL7WJ

Company Name: **DELPHSIDE PROPERTIES LIMITED**

Company Number: **05051399**

Date of this return: **20/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **DELPHSIDE COTTAGE
56 FINCH LANE, APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JANE**

Surname: **PETERS**

Former names:

Service Address: **DELPHSIDE COTTAGE
FINCH LANE
APPLEY BRIDGE WIGAN
LANCASHIRE
WN6 9DT**

Company Director ***1***

Type: **Person**
Full forename(s): **NEIL CRAWFORD**

Surname: **PETERS**

Former names:

Service Address: **DELPHSIDE COTTAGE
FINCH LANE
APPLEY BRIDGE WIGAN
LANCASHIRE
WN6 9DT**

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

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA JANE**

Surname: **PETERS**

Former names:

Service Address: **DELPHSIDE COTTAGE
FINCH LANE
APPLEY BRIDGE WIGAN
LANCASHIRE
WN6 9DT**

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO VOTE AT GENERAL MEETING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 ORDINARY shares held as at the date of this return**
Name: **NEIL C PETERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA J PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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