



Companies House
— for the record —

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Annual Return



XSEZH7J9

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Company Name: **DELPHSIDE PROPERTIES LIMITED**

Company Number: **05051399**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DELPHSIDE COTTAGE 56
FINCH LANE, APPLE
Y BRIDGE
WIGAN
LANCASHIRE
WN6 9DT**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA JANE PETERS**

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

Director 1 :

Name: **NEIL CRAWFORD PETERS**

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

Date of Birth: **26/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SANDRA JANE PETERS**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/02/2009

Name: **NEIL C PETERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/02/2009

Name: **SANDRA J PETERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**