



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **K & B J Dale Property Limited**

Company Number: **04161637**

Date of this return: **16/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **DEEPDALE FARM LOFTUS
SALTBURN BY THE SEA
CLEVELAND
UNITED KINGDOM
TS13 4JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY JANE**

Surname: **DALE**

Former names:

Service Address: **DEEPDALE FARM LOFTUS
SALTBURN BY THE SEA
CLEVELAND
UNITED KINGDOM
TS13 4JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BEVERLEY JANE**

Surname: **DALE**

Former names:

Service Address: **DEEPDALE FARM LOFTUS
SALTBURN BY THE SEA
CLEVELAND
UNITED KINGDOM
TS13 4JF**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **DALE**

Former names:

Service Address: **DEEPDALE FARM LOFTUS
SALTBURN BY THE SEA
CLEVELAND
UNITED KINGDOM
TS13 4JF**

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

Date of Birth: **21/05/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY NON VOTING SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JANE DALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH DALE**

Shareholding 3 : **1 B ORDINARY NON VOTING SHARES shares held as at the date of this return**

Name: BEVERLEY JANE DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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