



Companies House

AR01 (ef)

Annual Return



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Company Name: **R. DELAMORE LIMITED**

Company Number: **02466472**

Date of this return: **02/02/2016**

SIC codes: **46220**

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

Situation of Registered Office: **STATION ROAD
WISBECH ST. MARY
WISBECH
CAMBS
PE13 4RY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE MICHAEL**

Surname: **EADY**

Former names:

Service Address: **C/O R DELAMORE LIMITED
STATION ROAD STATION ROAD
WISBECH ST. MARY
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **NURSERYMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **FINLAY**

Former names:

Service Address: **STATION ROAD STATION ROAD
WISBECH ST. MARY
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR FRANK

Surname: HUDEPOHL

Former names:

Service Address: KALDENHOFER WEG 70 POSTFACH 2721
48155 MUNSTER
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: **/04/1964 *Nationality:* GERMAN

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **DELAMORE HOLDINGS LTD**

Shareholding 2 : **90000 ORDINARY A shares held as at the date of this return**
Name: **DELAMORE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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