



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & J D'ALTON LIMITED**

*Company Number:* **05218200**

*Date of this return:* **31/08/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **DRURY HOUSE HIGH STREET  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6AL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANTHONY MICHAEL

*Surname:* D'ALTON

*Former names:*

*Service Address:* MERLIN COTTAGE RECTORY LANE  
BOURTON-ON-THE-HILL  
GLOUCESTERSHIRE  
ENGLAND  
GL56 6AF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/02/1951                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE FRANCIS**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **BAKERY COTTAGE  
FRIDAY STREET, PEBWORTH  
STRATFORD-ON-AVON  
CV37 8XW**

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

*Date of Birth:* **10/03/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY D'ALTON

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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