



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05218200**

Date of this return: **31/08/2012**

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: 4 CHURCH VIEW
BOURTON ON THE HILL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 6AH

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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