



Companies House

**AR01** (ef)

**Annual Return**



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X413UCIW

*Company Name:* R. DELAMORE LIMITED

*Company Number:* 02466472

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

*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:* **24/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*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:* **27/04/1971**

*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:* **10/08/1965** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*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:* 21/04/1964 *Nationality:* GERMAN

*Occupation:* MANAGING DIRECTOR

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*Company Director* 5

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **FALDONSDIE HOUSE  
MELROSE  
TD6 9BG**

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

*Date of Birth:* **29/05/1964**

*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>110000</b>
		<i>Aggregate nominal value</i>	<b>55000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>45000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>200000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **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.