



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

X46ECKHN

*Company Name:* **DELPH PROPERTIES BRISTOL LIMITED**

*Company Number:* **09016298**

*Date of this return:* **29/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HOWARD HENRY**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:* **15/12/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CROCKER**

*Former names:*

*Service Address:* **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

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

*Date of Birth:* **25/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* HOWARD HENRY CROCKER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL CROCKER

---

### *Authorisation*

*Authenticated*

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

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