



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Delmar Estate Company, Limited(The)**

Company Number: **00125903**

Date of this return: **13/07/2013**

SIC codes: **03120**
01500

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

Situation of Registered Office: **31 THE LITTLE BOLTONS**
LONDON
UNITED KINGDOM
SW109LL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAULL & WILLIAMSON'S LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO302228**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM JOHN ROMAINÉ**

Surname: **GOVETT**

Former names:

Service Address: **GLENBOGLE LODGE MIDDLE BLACKHALL
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 3PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN ROMAINE GOVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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