



Companies House

**AR01** (ef)

**Annual Return**



X4EHRS0I

Received for filing in Electronic Format on the: **24/08/2015**

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*Company Name:* **Daleking Limited**

*Company Number:* **01660503**

*Date of this return:* **14/08/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **310 WELLINGBOROUGH ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 4EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA MARIE**

*Surname:* **LONGHURST**

*Former names:*

*Service Address:* **19 BIRCHMEAD GAMLINGAY  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 3ND**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA MARIE**

*Surname:*                **LONGHURST**

*Former names:*

*Service Address:*        **19 BIRCHMEAD GAMLINGAY  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 3ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ROY**

*Surname:* **MASKELL**

*Former names:*

*Service Address:* **OAKRIDGE 35 VINEGAR HILL  
ALCONBURY WESTON  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 4JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SUZANNE**

*Surname:*                      **MASKELL**

*Former names:*

*Service Address:*            **11 BRAMBLE END  
ALCONBURY  
CAMBRIDGESHIRE  
ENGLAND  
PE28 4EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS JACKIE**

*Surname:*                **MASKELL-KISBY**

*Former names:*         **MASKELL - KISBY**

**KISBY**

**KISBY**

*Service Address:*        **36 MANOR LANE ALCONBURY  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 4EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/05/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER FURNITURE  
WAREHOUSE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR VICTOR JOHN**

*Surname:*                           **SKINNER**

*Former names:*

*Service Address:*                **GREYTHORPE 17A THE THORPE  
HEMINGFORD GREY  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 9DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR DARREN JOHN**

*Surname:*                      **SKINNER**

*Former names:*

*Service Address:*            **2 HALEY CLOSE HEMINGFORD GREY  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 9BU**

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

*Date of Birth:*    **09/03/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER FURNITURE  
WAREHOUSE**



*Company Director* 7

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

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **6 ROOKERY CLOSE  
ST IVES  
CAMBRIDGESHIRE  
ENGLAND  
PE27 5FX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FINCHMOOR LTD**

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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.