



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK2V8Y

Company Name: **G. DALTON ENGINEERING LIMITED**

Company Number: **01742069**

Date of this return: **14/11/2012**

SIC codes: **25990**

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

Situation of Registered Office: **210 LEE LANE
HORWICH
BOLTON
MANCHESTER
ENGLAND
BL6 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARNIA JAYNE**

Surname: **STEVENS**

Former names:

Service Address: **6 BELGRAVE CRESCENT
HORWICH
LANCASHIRE
BL6 6DG**

Company Director **1**

Type: **Person**

Full forename(s): **GARRY STEWART**

Surname: **DALTON**

Former names:

Service Address: **25 BROOKLANDS
HORWICH
LANCASHIRE
BL6 5RW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHELLEY GAYNOR**

Surname: **SANDIFORD**

Former names:

Service Address: **34 VERDURE AVENUE
HEATON
BOLTON
MANCHESTER
BL1 5ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TARNIA JAYNE**

Surname: **STEVENS**

Former names:

Service Address: **6 BELGRAVE CRESCENT
HORWICH
LANCASHIRE
BL6 6DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **32 ORDINARY shares held as at the date of this return**
Name: **TARNIA JAYNE STEVENS**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **GARRY STEWART DALTON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **CARL BRADLEY DALTON**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **SHELLEY GAYNOR SANDIFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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