



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GARY DELL LIMITED**

*Company Number:* **02334336**

*Date of this return:* **11/01/2014**

*SIC codes:* **59112**  
**59113**  
**59120**

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

*Situation of Registered Office:* **BOURBON COURT**  
**NIGHTINGALES CORNER**  
**LITTLE CHALFONT**  
**BUCKINGHAMSHIRE**  
**HP7 9QS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* DELL

*Former names:*

*Service Address:* THE WILLOW 138 COCK LANE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7EA

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY ALAN ROSLING**

*Surname:*                         **DELL**

*Former names:*

*Service Address:*                **THE WILLOW 138 COCK LANE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7EA**

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

*Date of Birth:*    **11/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER & 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 ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING ON THE PAYMENT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING THOSE ON A WINDING-UP

## 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 11/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN SUZANNE DELL

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GARY ALAN ROSLING DELL

## *Authorisation*

*Authenticated*

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

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