



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLDBUHS9

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*Company Name:* **R. DELAMORE LIMITED**

*Company Number:* **02466472**

*Date of this return:* **02/02/2010**

*SIC codes:* **0112**

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

*Situation of Registered Office:* **STATION ROAD  
WISBECH ST. MARY  
WISBECH  
CAMBS  
PE13 4RY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL DAVID**

*Surname:* **BLISS**

*Former names:*

*Service Address:* **2 TRAFFORD PARK  
WISBECH  
CAMBRIDGESHIRE  
PE13 2DF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WAYNE MICHAEL**

*Surname:* **EADY**

*Former names:*

*Service Address:* **NUMBER 3 PIPWELL MEADOWS  
SARACENS HEAD, HOLBEACH  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 8TA**

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

*Date of Birth:* **27/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **NURSERYMAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **FALDONSIDE HOUSE  
MELROSE  
TD6 9BG**

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

*Date of Birth:*    **29/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>55000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**110000 ORDINARY Shares held as at 02/02/2010**

*Name:*

**DELAMORE HOLDINGS LTD**

*Address:*

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*Shareholding : 2*

**90000 ORDINARY A Shares held as at 02/02/2010**

*Name:*

**DELAMORE HOLDINGS LTD**

*Address:*

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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.