



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y7H1T

Company Name: **DANELOW LIMITED**

Company Number: **02599509**

Date of this return: **09/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **9 NEPTUNE CLOSE
BRADWELL
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 9GD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 CHARLOCK CLOSE
CAISTER-ON-SEA
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 5BJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN RICHARD**

Surname: **PARKER**

Former names:

Service Address: **54 PRINCE OF WALES ROAD
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN RICHARD**

Surname: **PARKER**

Former names:

Service Address: **54 PRINCE OF WALES ROAD
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1979** *Nationality:* **BRITISH**

Occupation: **ADVISOR SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL RICHARD**

Surname: **PARKER**

Former names:

Service Address: **9 NEPTUNE CLOSE
BRADWELL
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 9GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1981** *Nationality:* **BRITISH**
Occupation: **ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **PARKER**

Former names:

Service Address: **DANELOW HOUSE
54 PRINCE OF WALES ROAD, CAISTER-ON-SEA
GREAT YARMOUTH
NR30 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1956** *Nationality:* **BRITISH**

Occupation: **PROPOSED CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER VOTING RIGHTS IN RESPECT TO DIRECTORS DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.J. PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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