



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2015**

**X4HZ4BHU**

*Company Name:* **DELMONTE BUILDERS LIMITED**

*Company Number:* **02862767**

*Date of this return:* **14/10/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **691 HIGH ROAD  
SEVEN KINGS  
ESSEX  
IG3 8RQ**

## Single Alternative Inspection Location (SAIL)

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

**691 HIGH ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG3 8RQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JASWANT**

*Surname:* **SANDHU**

*Former names:*

*Service Address:* **5 DOMINIC COURT  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN9 1TJ**

*Company Director*    **1**

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

*Surname:*                            **SANDHU**

*Former names:*

*Service Address:*                **5 DOMINIC COURT  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 1TJ**

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

*Date of Birth:*    **\*\*/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASWANT SANDHU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMRIK SANDHU**

### *Authorisation*

*Authenticated*

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

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