



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAINTY SUPPLIES LIMITED**

Company Number: **03005208**

Date of this return: **23/12/2013**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 35 PHOENIX ROAD
CROWTHER INDUSTRIAL ESTATE
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ELLEN**

Surname: **HALLAM**

Former names:

Service Address: **17 BLIND LANE
CHESTER LE STREET
COUNTY DURHAM
DH3 4AF**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE ELLEN**

Surname: **HALLAM**

Former names:

Service Address: **17 BLIND LANE
CHESTER LE STREET
COUNTY DURHAM
DH3 4AF**

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

Date of Birth: **12/07/1964** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN LEONARD**

Surname: **JONES**

Former names:

Service Address: **CALLE GARANANA EDIFICIO ACHAMAN NO 87, PLANTA 2
NO1, GARANANA
COSTA DEL SILENCIO
TENERIFE
SPAIN
ARONA 38630**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/05/1940** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MANDY ELIZABETH**

Surname: **ROSE**

Former names:

Service Address: **35 WALSINGHAM
BIDDICK
WASHINGTON
TYNE & WEAR
NE38 7HF**

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

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**
Occupation: **SHOP SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162823
		<i>Aggregate nominal value</i>	162823
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	ORDINARY A	<i>Number allotted</i>	28734
		<i>Aggregate nominal value</i>	28734
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	191557
		<i>Total aggregate nominal value</i>	191557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **28733 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELLEN HALLAM**

Name: **BRIAN LEONARD JONES**

Shareholding 2 : **134090 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELLEN HALLAM**

Shareholding 3 : 28734 ORDINARY A shares held as at the date of this return
Name: BRIAN LEONARD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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