



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z89WYG**

*Company Name:* **DAINTY SUPPLIES LIMITED**

*Company Number:* **03005208**

*Date of this return:* **23/12/2014**

*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  
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**

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*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)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>162823</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>162823</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>STANDARD</b>               |                 |                                |               |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>28734</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>28734</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>STANDARD</b>               |                   |                                |              |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **28733 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN LEONARD JONES**

*Name:* **JACQUELINE ELLEN HALLAM**

*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

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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.