



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELTA POINT ASSOCIATES LIMITED**

Company Number: **03752214**

Date of this return: **14/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **14 NICHOLAS STREET
CHESTER
CHESHIRE
CH1 2NX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BUSSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY VICTOR**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL STANLEY EDWARD**

Surname: **JARVIS**

Former names:

Service Address: **ECHOWOOD
WRECCLESHAM HILL
FARNHAM
SURREY
GU10 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ODE**

Former names:

Service Address: **88 HIGHER GREEN LANE
ASTLEY, TYLDESLEY
MANCHESTER
LANCASHIRE
M29 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW**

Surname: **WALKER**

Former names:

Service Address: **COPPERFIELDS
STATION ROAD, THURSTASTON
WIRRAL
MERSEYSIDE
CH61 0HN**

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

Date of Birth: **23/02/1942**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4500 |
| | | <i>Aggregate nominal value</i> | 4500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4500 |
| | | <i>Total aggregate nominal value</i> | 4500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : 899 ORDINARY shares held as at the date of this return
Name: MICHAEL DEREK ODE

Shareholding 2 : 3151 ORDINARY shares held as at the date of this return
Name: W A WALKER

Shareholding 3 : 225 ORDINARY shares held as at the date of this return
Name: PAUL JARVIS

Shareholding 4 : 225 ORDINARY shares held as at the date of this return
Name: TIMOTHY HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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