



Companies House
— for the record —

363a_(ef)

Annual Return



XHX406G1

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **DALTON AIRFIELD PROPERTIES LIMITED**

Company Number: **04130197**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEVERFIELD ROWEN
PLC DALTON AIRFIELD
INDUSTRIAL ESTATE
DALTON THIRSK
NORTH YORKSHIRE
YO7 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JEFFREY
DAVISON**

Address: **SHERATON PARK BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QY**

Director 1 :

Name: **MR PETER JEFFREY
DAVISON**

Address: **SHERATON PARK BLACKWELL
DARLINGTON
COUNTY DURHAM
DL3 8QY**

Date of Birth:

11/12/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14000001	GBP14000001

TOTALS

14000001

GBP14000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14000001 ORDINARY Shares held as at 19/12/2008

Name:

DALTON AIRFIELD ESTATE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**