



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DALE READ LIMITED**

Company Number: **04297383**

Date of this return: **02/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1 RUSHGROVE GARDENS
BISHOP SUTTON
BRISTOL
BS39 5XE**

Officers of the company

Company Secretary 1

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

Surname: **READ**

Former names:

Service Address: **1 RUSHGROVE GARDENS
BISHOP SUTTON
BRISTOL
BS39 5XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DALE**

Surname: **READ**

Former names:

Service Address: **1 RUSHGROVE GARDENS
BISHOP SUTTON
BRISTOL
BS39 5XE**

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

Date of Birth: **03/09/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUZY**

Surname: **READ**

Former names:

Service Address: **1 RUSHGROVE GARDENS
BISHOP SUTTON
BRISTOL
BS39 5XE**

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

Date of Birth: **22/06/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUZY READ**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DALE READ**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: DALE READ

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: SUZY READ

Authorisation

Authenticated

This form was authorised by one of the following:

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