



Companies House

AR01 (ef)

Annual Return



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X4C9CTMB

Company Name: **Paul Dilley Limited**

Company Number: **04477643**

Date of this return: **04/07/2015**

SIC codes: **45200**

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

Situation of Registered Office: **8 ST MARTINS ROAD
THORNGUMBALD
EAST RIDING
UNITED KINGDOM
HU12 9PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MAJORS LTD, CHARTERED ACCOUNTANTS MERCHANTS
WAREHOUSE, 8 KING STREET
TRINITY SQUARE
HULL
E. YORKS
ENGLAND
HU1 2JJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ALISA**

Surname: **DILLEY**

Former names:

Service Address: **8 ST MARTINS ROAD THORNGUMBALD
HULL
E. YORKS
UNITED KINGDOM
HU12 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **DILLEY**

Former names:

Service Address: **8 ST MARTINS ROAD THORNGUMBALD
HULL
E. YORKS
UNITED KINGDOM
HU12 9PS**

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

Date of Birth: **04/07/1965** *Nationality:* **BRITISH**

Occupation: **CAR BODY REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: JANE ALISA DILLEY

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: PAUL CHARLES DILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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