



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **DEELEY PROPERTIES (DORSET STREET) LIMITED**

Company Number: **04983893**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GEORGE HOUSE,
HERALD AVENUE
COVENTRY
WEST MIDLANDS
CV5 6UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CALVERT
CANN**

Address: **51 MEADOWVALE ROAD
LICKEY END
BROMSGROVE
WORCESTERSHIRE
B60 1JY**

Director 1 :

Name: **MR PETER ANTHONY
WILLIAM DEELEY**

Address: **EATHORPE HALL EATHORPE
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DF**

Date of Birth: **30/08/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TIMOTHY WILLIAM
HURDISS**

Address: **OAKDENE HIDCOTE ROAD
EBRINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6LH**

Date of Birth: **04/05/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name: **DEELEY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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