AR01 (ef)

Annual Return

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Company Name:	**DELAMERE PLACE CREWE LIMITED**
Company Number:	**04984673**
Date of this return:	**15/02/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **30 CHARLES II STREET** **LONDON** **UNITED KINGDOM** **SW1Y 4AE**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS LISA JEFFERSON**

Surname: **HIBBERD**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1970**   *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director   2

Type: **Person**

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

Surname: **ROWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1977**   *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	130000
		Aggregate nominal value	130000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	130000
		Total aggregate nominal value	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013
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 : **130000 ORDINARY shares held as at the date of this return**
Name: **TRITAM INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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