



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X3079SOR

Company Name: **VAN DALEN IMMINGHAM LIMITED**

Company Number: **05307438**

Date of this return: **08/12/2013**

SIC codes: **38320**

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

Situation of Registered Office: **8 GRANGE MILL LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 1HW**

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 MGI WATSON BUCKLE
YORK HOUSE COTTINGLEY BUSINESS PARK
COTTINGLEY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD16 1PE

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **BIRD**

Former names:

Service Address: **TRE EVAN LLANGARRON
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 6PR**

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

Date of Birth: **18/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

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 08/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: VAN DALEN MIDLANDS REGION HOLDINGS 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.