



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELPHI PROPERTIES LIMITED**

*Company Number:* **05394074**

*Date of this return:* **19/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O ANDY.VARNAM  
8 EBOR COURT  
REDHOUSE INTERCHANGE ADWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **1 ROCKINGHAM WAY, REDHOUSE INTERCHANGE  
ADWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7NA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **1 ROCKINGHAM WAY, REDHOUSE INTERCHANGE  
ADWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7NA**

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

*Date of Birth:*    **13/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD GRAHAM**

*Surname:* **KIRKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN HUGH**

*Surname:*                **MASSEY**

*Former names:*

*Service Address:*        **1 ROCKINGHAM WAY, REDHOUSE INTERCHANGE  
ADWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 7NA**

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

*Date of Birth:*    **22/02/1949**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>      |                 |                                |          |
| <b>ALL SHARES RANK PARRI PASU.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 shares held as at the date of this return**  
*Name:* **DELPHI PROPERTIES HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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