



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

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Company Name: **DELPHI PROPERTIES LIMITED**

Company Number: **05394074**

Date of this return: **19/12/2012**

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 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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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