



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBYPR5

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **A & M DALE PROPERTIES LIMITED**

Company Number: **05489397**

Date of this return: **23/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **COPPER BEECHES FOLLY CHASE
FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARGARET**

Surname: **DALE**

Former names:

Service Address: **COPPER BEECHES
FOLLY CHASE FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA MARGARET**

Surname: **DALE**

Former names:

Service Address: **COPPER BEECHES
FOLLY CHASE FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARSHALL JAMES**

Surname: **DALE**

Former names:

Service Address: **COPPER BEECHES
FOLLY CHASE FOLLY LANE
HOCKLEY
ESSEX
SS5 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: ANGELA DALE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARSHALL DALE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE DALE SETTLEMENT 2005

Authorisation

Authenticated

This form was authorised by one of the following:

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