



Companies House

**AR01** (ef)

**Annual Return**



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**X49563NK**

*Company Name:* **Danielle House Management Limited**

*Company Number:* **06145620**

*Date of this return:* **08/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE ROBBINS BUILDING ALBERT STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE ROBBINS BUILDING ALBERT STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2SD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2535070**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DEAN PATRICK**

*Surname:*                **O'BRIEN**

*Former names:*

*Service Address:*        **180 HILLMORTON ROAD  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 5AW**

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

*Date of Birth:*    **03/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH UNRESTRICTED VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANY'S ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 1 GBP shares held as at the date of this return  
*Name:* MISS JULIE DAWN COLEMAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-07-17  
*Name:* TERRY GRAHAM DAINTY

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JOHN MICHAEL DALE

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NIGEL JOHN DALE

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JENNIE LEE

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SHAREEN MALIK

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DEAN PATRICK O'BRIEN

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DANIEL RYAN PALMER

*Shareholding 9* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KAY RIDER

*Shareholding 10* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS KERRY PAULINE STYLES

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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.