



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELAHEYS HOLDINGS LIMITED**

*Company Number:* **06696367**

*Date of this return:* **12/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HOLLAND HOUSE 1-5 OAKFIELD  
SALE  
CHESHIRE  
M33 6TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMIE LOUDOUN CRAVEN**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMIE LOUDOUN CRAVEN**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **CAREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/07/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |              |                                |               |
|------------------------|--------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>OTHER</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |              | <i>Aggregate nominal value</i> | <b>1000</b>   |
| <i>Currency</i>        | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |              | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTION AND FULL RIGHTS TO CAPITAL**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **100000 OTHER shares held as at the date of this return**

*Name:* **ROGER WILLIAM CAREY**

*Name:* **JOHN AUSTEN ANSTRUTHER GOUGH CALTHORPE**

### *Authorisation*

*Authenticated*

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

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