



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dalston Pizza Limited**

*Company Number:* **08079067**

*Date of this return:* **22/05/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **HARMILE HOUSE 54 ST MARYS LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **BEAUMONT**

*Former names:*

*Service Address:*        **HARMILE HOUSE 54 ST MARYS LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QP**

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

*Date of Birth:*    **11/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **POPE**

*Former names:*

*Service Address:*        **HARMILE HOUSE 54 ST MARYS LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QP**

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

*Date of Birth:*    **31/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW ROSS**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address:*                **HARMILE HOUSE 54 ST MARYS LANE**  
                                              **UPMINSTER**  
                                              **ESSEX**  
                                              **UNITED KINGDOM**  
                                              **RM14 2QP**

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

*Date of Birth:*    **23/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BEAUMONT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-22**  
*Name:* **ELIZABETH ANN DAVIES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL POPE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW ROSS TUCKER**

## *Authorisation*

*Authenticated*

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

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