



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

X39Y0UFS

*Company Name:* **DELAHOYDE FABER RECRUITMENT SOLUTIONS LTD**

*Company Number:* **08538381**

*Date of this return:* **12/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE W3 THE FLINT GLASS WORKS  
64 JERSEY STREET  
ANCOATS URBAN VILLAGE  
MANCHESTER  
ENGLAND  
M4 6JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARTIN**

*Surname:*                      **DELAHOYDE**

*Former names:*

*Service Address:*            **5 LEYS ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 5AT**

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

*Date of Birth:*    **12/06/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **N/A**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KATHRYN**

*Surname:* **LOMAX**

*Former names:*

*Service Address:* **23 BUCKLEY STREET  
AUDENSHAW  
MANCHESTER  
ENGLAND  
M34 5WL**

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

*Date of Birth:* **29/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **N/A**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER THORP**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **KNOWLES HOUSE SKIPTON ROAD  
GARGRAVE  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 3SA**

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

*Date of Birth:*   **14/08/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **N/A**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DELAHOYDE**

*Shareholding 2* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER THORP SMITH**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LOMAX**

### *Authorisation*

*Authenticated*

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

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