



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KUZIQ**

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

*Company Number:* **08538381**

*Date of this return:* **12/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 LEYS ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 5AT**

**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):* **MR CHRISTOPHER THORP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PLUM TREE COTTAGE THORNTON IN CRAVEN  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 3TJ**

*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 12/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DELAHOYDE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER THORP SMITH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2015-05-22**  
**4 shares transferred on 2015-05-22**  
*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.