



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dalton Airfield Properties Limited**

Company Number: **04130197**

Date of this return: **19/12/2011**

SIC codes: **68201**

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

Situation of Registered Office: **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **RHODES**

Former names:

Service Address: **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3JN**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **DUNSMORE**

Former names:

Service Address: **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14000001 |
| | | <i>Aggregate nominal value</i> | 14000001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14000001 |
| | | <i>Total aggregate nominal value</i> | 14000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **14000001 ORDINARY shares held as at the date of this return**
Name: **DALTON AIRFIELD ESTATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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