



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALE395**

*Company Name:* **A & M DALE PROPERTIES LIMITED**

*Company Number:* **05489397**

*Date of this return:* **23/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **COPPER BEECHES FOLLY CHASE  
FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA MARGARET**

*Surname:* **DALE**

*Former names:*

*Service Address:* **COPPER BEECHES  
FOLLY CHASE FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA MARGARET**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **COPPER BEECHES  
FOLLY CHASE FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SF**

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

*Date of Birth:*    **13/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARSHALL JAMES**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **COPPER BEECHES  
FOLLY CHASE FOLLY LANE  
HOCKLEY  
ESSEX  
SS5 4SF**

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

*Date of Birth:*    **26/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>80</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 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>80</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* ANGELA DALE

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARSHALL DALE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE DALE SETTLEMENT 2005

## Authorisation

*Authenticated*

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

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