



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **D & E Properties (Northern) Limited**

Company Number: **05794095**

Date of this return: **25/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY LOUISE**

Surname: **OLLERENSHAW**

Former names:

Service Address: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON MICHAEL**

Surname: **OLLERENSHAW**

Former names:

Service Address: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

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

Date of Birth: **05/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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