



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNBXTJIM

Received for filing in Electronic Format on the: **27/04/2010**

*Company Name:* **D & E PROPERTIES (NORTHERN) LIMITED**

*Company Number:* **05794095**

*Date of this return:* **25/04/2010**

*SIC codes:* **7020**

*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* **I**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**250 ORDINARY Shares held as at 25/04/2010**

*Name:* **JASON MICHAEL OLLERENSHAW**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 25/04/2010**

*Name:* **MANDY LOUISE OLLERENSHAW**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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