

### **Confirmation Statement**

Company Name: DARNHILLS LIMITED

Company Number: 01797102

Received for filing in Electronic Format on the: 22/02/2017

Company Name: DARNHILLS LIMITED

Company Number: 01797102

Confirmation 15/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

EACH SHARE HAS 1 VOTING RIGHT AND IS ENTITLED TO A DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION IF THE COMPANY IS WOUND UP

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal 20

value:

Total aggregate amount 0

unpaid:

#### Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

C ASHURST V E ASHURST

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BERNARD JOSEPH ADAMSON

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J SALEM L SALEM

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D A BROWNE

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M D ALBERT Y ALBERT

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D L KOBRIN

A KOBRIN

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN SAMUEL JOEL

MARK CHARLES JOEL

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DOMINIC ALEXANDER CARR** 

MIRIAM EVE CARR

STEPHEN RUSSELL CARR

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: K COOPER

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY SMITH

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: PHILIP GRAHAME

JOYCELINE SHEILA GRAHAME

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P GOLDTHORPE K A GOLDTHORPE

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VIVIAN LYNN FLETCHER

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SHIRLEE SHARP

LESLIE MAURICE SHARP

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J GLAZER D GLAZER

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY RACHEL KING-HAMILTON

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARION ROSE GREENWOLD

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R P WALTER C J WALTER

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SOUTHWICK INVESTMENTS LTD

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: VAL D'OR INVESTMENTS LTD

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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**Electronically filed document for Company Number:** 

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: