



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26KBVFA**

*Company Name:* **Darmatt Properties Limited**

*Company Number:* **04468460**

*Date of this return:* **25/06/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **4-5 MONASTERY ROAD  
NEATH ABBEY  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA10 7DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY CHRISTINE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **GILFACH FACH FARM NEATH ROAD  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA10 7YP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTYN DAVID**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **GILFACH FACH FARM NEATH ROAD  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA10 7YP**

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

*Date of Birth:*    **13/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY CHRISTINE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **GILFACH FACH FARM NEATH ROAD  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA10 7YP**

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

*Date of Birth:* **22/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                      |                 |                                |          |
|--------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>        |                 |                                |          |
| <b>FULL VOTING AND EQUITY RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* BEVERLEY CHRISTINE DAVIES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* MARTYN DAVID DAVIES

### *Authorisation*

*Authenticated*

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

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