



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARMATT PROPERTIES LIMITED**

*Company Number:* **04468460**

*Date of this return:* **25/06/2010**

*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**

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## 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 RIGHTS FULL RIGHTS TO DIVIDENDS</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 25/06/2010 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

**1 ORDINARY Shares held as at 25/06/2010**

*Name:* **BEVERLEY CHRISTINE DAVIES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/06/2010**

*Name:* **MARTYN DAVID DAVIES**

*Address:*

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*Authorisation*

*Authenticated*

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

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