



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **DARNHILLS LIMITED**

Company Number: **01797102**

Date of this return: **15/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O 6 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD**

Surname: **GLAZER**

Former names:

Service Address: **8 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **ALBERT**

Former names:

Service Address: **FLAT 12 DARNHILLS
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8LQ**

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

Date of Birth: **05/01/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DONALD**

Surname: **GLAZER**

Former names:

Service Address: **8 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Date of Birth: **24/08/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **GOLDTHORPE**

Former names:

Service Address: **6 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Date of Birth: **02/04/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **KALMS**

Former names:

Service Address: **2 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Date of Birth: **09/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID LAWRENCE**

Surname: **KOBRIN**

Former names:

Service Address: **19 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Date of Birth: **28/12/1937** *Nationality:* **BRITISH**

Occupation: **LECTURER AND CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **GERALD NATHAN**

Surname: **TANKEL**

Former names:

Service Address: **9 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Date of Birth: **07/07/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 2011-02-15**
Name: **C ASHURST**

Name: **V E ASHURST**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-15**
Name: **BERNARD JOSEPH ADAMSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-15**
Name: **J SALEM**

Name: **L SALEM**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-15**
Name: **D A BROWNE**

Shareholding 5 : **1 ORDINARY shares held as at 2011-02-15**
Name: **M D ALBERT**

Name: Y ALBERT

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-15
Name: D L KOBRIN

Name: A KOBRIN

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-15
Name: STEPHEN SAMUEL JOEL

Name: MARK CHARLES JOEL

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-15
Name: DOMINIC ALEXANDER CARR

Name: MIRIAM EVE CARR

Name: STEPHEN RUSSELL CARR

Name: P CARR

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-15
Name: K COOPER

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-15
Name: B LEIGH

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-15
Name: PHILIP GRAHAME

Name: JOYCELINE SHEILA GRAHAME

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-15
Name: P GOLDTHORPE

Name: K A GOLDTHORPE

Shareholding 13 : 1 ORDINARY shares held as at 2011-02-15
Name: VIVIAN LYNN FLETCHER

Shareholding 14 : 1 ORDINARY shares held as at 2011-02-15
Name: G J KALMS

Name: B KALMS

Shareholding 15 : 1 ORDINARY shares held as at 2011-02-15

Name: J GLAZER

Name: D GLAZER

Shareholding 16 : 1 ORDINARY shares held as at 2011-02-15
Name: EXS OF ALAN KING-HAMILTON DECD

Shareholding 17 : 1 ORDINARY shares held as at 2011-02-15
Name: E HORSFORD

Shareholding 18 : 1 ORDINARY shares held as at 2011-02-15
Name: R P WALTER

Name: C J WALTER

Shareholding 19 : 1 ORDINARY shares held as at 2011-02-15
Name: G TANKEL

Shareholding 20 : 1 ORDINARY shares held as at 2011-02-15
Name: VAL D'OR INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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