



Companies House
— for the record —

363a^(ef)

Annual Return



XVDLT7VL

Received for filing in Electronic Format on the: 04/03/2009

Company Name: DARNHILLS LIMITED

Company Number: 01797102

Company Details

Period Ending: 15/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O 6 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD GLAZER**

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

Director 1 :

Name: **DONALD GLAZER**

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

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

Director 2 :

Name: **KEITH ALAN GOLDTHORPE**

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

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

Director 3 :

Name: **ENID MAUREEN HORSFORD** *Address:* **17 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Date of Birth: **01/03/1933** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 4 :

Name: **BARRY KALMS** *Address:* **2 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Date of Birth: **09/03/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 5 :

Name: **DAVID LAWRENCE KOBRIN** *Address:* **19 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Date of Birth: **28/12/1937** *Nationality:* **BRITISH** *Occupation:* **LECTURER AND
CONSULTANT**

Director 6 :

Name: **GERALD NATHAN TANKEL** Address: **9 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name: **V E ASHURST**

Address:

Name: **C ASHURST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name: **BERNARD JOSEPH ADAMSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2009

Name: **L SALEM**

Address:

Name: **J SALEM**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2009

Name: **D A BROWNE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/02/2009

Name: **Y ALBERT**

Address:

Name: **M D ALBERT**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/02/2009

Name: **A KOBRIN**

Address:

Name: **D L KOBRIN**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 15/02/2009

Name:

J ALEXANDER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 15/02/2009

Name:

P CARR

Address:

Shareholding 9:

1 ORDINARY Shares held as at 15/02/2009

Name:

K COOPER

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 15/02/2009**

Name: **B LEIGH**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 15/02/2009**

Name: **JOYCELINE SHEILA GRAHAME**

Address:

Name: **PHILIP GRAHAME**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 15/02/2009**

Name: **K A GOLDTHORPE**

Address:

Name: **P GOLDTHORPE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 15/02/2009**

Name: **E HARRISON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 15/02/2009**

Name: **G J KALMS**

Address:

Name: **B KALMS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 15/02/2009**

Name: **D GLAZER**

Address:

Name: **J GLAZER**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 15/02/2009

Name: **A KING-HAMILTON**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 15/02/2009

Name: **E HORSFORD**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 15/02/2009**

Name: **C J WALTER**

Address:

Name: **C J WALTER**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 15/02/2009**

Name: **G TANKEL**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 15/02/2009**

Name: **VAL D'OR INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**