



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: **25/06/2012**

SIC codes: **68201**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY CHRISTINE DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.