



Companies House

**AR01** (ef)

**Annual Return**



X38XLVKR

Received for filing in Electronic Format on the: **29/05/2014**

---

*Company Name:* **DARLINGTON AND DAUGHTERS**

*Company Number:* **06255483**

*Date of this return:* **22/05/2014**

*SIC codes:* **10390**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **LANCASTER FIELDS  
CREWE GATES FARM IND EST  
CREWE  
CHESHIRE  
CW1 1FF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH MARION**

Surname: **DARLINGTON**

Former names:

Service Address: **OAKFIELD HOUSE WINSFORD ROAD  
CHOLMONDESTON  
NR WINSFORD  
CHESHIRE  
ENGLAND  
CW7 4DP**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MARION ELIZABETH**

Surname: **DARLINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **SARAH MARION**

Surname:                            **DARLINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **02/08/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **THOMAS SPROSTON**

Surname:                            **DARLINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **22/10/1927**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WENDY ELIZABETH**

*Surname:* **DARLINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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>  |

### *Prescribed particulars*

**EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MARION DARLINGTON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ELIZABETH DARLINGTON**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SPROSTON DARLINGTON**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MARION ELIZABETH DARLINGTON**

## *Authorisation*

*Authenticated*

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

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