



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJ13KDG

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **DARLINGTON AND DAUGHTERS**

Company Number: **06255483**

Date of this return: **22/05/2010**

SIC codes: **1533**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

3 ORDINARY Shares held as at 22/05/2010

Name: **SARAH MARION DARLINGTON**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 22/05/2010

Name: **WENDY ELIZABETH DARLINGTON**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 22/05/2010

Name: **THOMAS SPROSTON DARLINGTON**

Address:

Shareholding : 4

3 ORDINARY Shares held as at 22/05/2010

Name: **MARION ELIZABETH DARLINGTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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