



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3BV0039**

*Received for filing in Electronic Format on the: 28/05/2008*

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

*Company Number:* **06255483**

---

### *Company Details*

*Period Ending:* **22/05/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**1533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANCASTER FIELDS  
CREWE GATES FARM  
IND EST  
CREWE  
CHESHIRE  
CW1 1FF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH MARION DARLINGTON**    *Address:* **BRICKYARD COTTAGE CALVELEY  
GREEN LANE CHOLMONDESTON  
WINSFORD  
CHESHIRE  
CW7 4HD**

---

### *Director 1 :*

*Name:* **MARION ELIZABETH  
DARLINGTON**    *Address:* **THE SOUTHLANDS 233 NEWCASTLE  
ROAD  
NANTWICH  
CHESHIRE  
CW5 7ET**

*Date of Birth:* **02/10/1938**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **SARAH MARION  
DARLINGTON**    *Address:* **BRICKYARD COTTAGE CALVELEY  
GREEN LANE CHOLMONDESTON  
WINSFORD  
CHESHIRE  
CW7 4HD**

*Date of Birth:* **02/08/1969**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **THOMAS SPROSTON  
DARLINGTON**

Address: **THE SOUTHLANDS 233 NEWCASTLE  
ROAD  
NANTWICH  
CHESHIRE  
CW5 7ET**

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

Nationality: **British**

Occupation: **DIRECTOR**

---

Director 4 :

Name: **WENDY ELIZABETH  
DARLINGTON**

Address: **5 CHESTNUT TERRACE  
TARPORLEY  
CHESHIRE  
CW6 0UW**

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

Nationality: **British**

Occupation: **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 22/05/2008**

*Name:*

**SARAH MARION DARLINGTON**

*Address:*

**BRICKYARD COTTAGE CALVELEY GREEN LANE  
CHOLMONDESTON  
WINSFORD  
CHESHIRE  
ENGLAND  
CW7 4HD**

---

*Shareholding 2:*

**3 ORDINARY Shares held as at 22/05/2008**

*Name:*

**WENDY ELIZABETH DARLINGTON**

*Address:*

**5 CHESTNUT TERRACE  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 0UW**

---

*Shareholding 3:*

**3 ORDINARY Shares held as at 22/05/2008**

*Name:*

**THOMAS SPROSTON DARLINGTON**

*Address:*

**THE SOUTHLANDS 233 NEWCASTLE ROAD  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 7ET**

---

*Shareholding 4:*

**3 ORDINARY Shares held as at 22/05/2008**

*Name:*

**MARION ELIZABETH DARLINGTON**

*Address:*

**THE SOUTHLANDS 233 NEWCASTLE ROAD  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 7ET**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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