



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARNHILLS LIMITED**

Company Number: **01797102**

Date of this return: **15/02/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O 6 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **KOBRIN**

Former names:

Service Address: **19 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **ALBERT**

Former names:

Service Address: **FLAT 12 DARNHILLS
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8LQ**

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

Date of Birth: **05/01/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT ERIC**

Surname: **ASHURST**

Former names:

Service Address: **6 DARNHILLS
WATFORD ROAD
RADLETT
HERTS
UNITED KINGDOM
WD7 8LQ**

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

Date of Birth: **29/07/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DONALD**

Surname: **GLAZER**

Former names:

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

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

Date of Birth: **24/08/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **GOLDTHORPE**

Former names:

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

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

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

Company Director **5**

Type: **Person**

Full forename(s): **DAVID LAWRENCE**

Surname: **KOBRIN**

Former names:

Service Address: **19 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Date of Birth: **28/12/1937** *Nationality:* **BRITISH**

Occupation: **LECTURER AND CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **GERALD NATHAN**

Surname: **TANKEL**

Former names:

Service Address: **9 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTING RIGHT AND IS ENTITLED TO A DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION IF THE COMPANY IS WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **V E ASHURST**

Name: **C ASHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOSEPH ADAMSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L SALEM**

Name: **J SALEM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D A BROWNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **Y ALBERT**

Name: M D ALBERT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A KOBRIN

Name: D L KOBRIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARK CHARLES JOEL

Name: STEPHEN SAMUEL JOEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P CARR

Name: STEPHEN RUSSELL CARR

Name: MIRIAM EVE CARR

Name: DOMINIC ALEXANDER CARR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K COOPER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-01
Name: MARY SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOYCELINE SHEILA GRAHAME

Name: PHILIP GRAHAME

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: K A GOLDTHORPE

Name: P GOLDTHORPE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN LYNN FLETCHER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE MAURICE SHARP

Name: SHIRLEE SHARP

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: D GLAZER

Name: J GLAZER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARY RACHEL KING-HAMILTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-08
Name: MARION ROSE GREENWOLD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: C J WALTER

Name: R P WALTER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-15
Name: SOUTHWICK INVESTMENTS LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: VAL D'OR INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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