



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMNA6HJM

Received for filing in Electronic Format on the: **15/02/2010**

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*Company Name:* **DARNHILLS LIMITED**

*Company Number:* **01797102**

*Date of this return:* **15/02/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **GLAZER**

*Former names:*

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

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*Company Director* **1**

*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**

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*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ENID MAUREEN**  
*Surname:*                        **HORSFORD**  
*Former names:*  
*Service Address:*              **17 DARNHILLS  
RADLETT  
HERTFORDSHIRE  
WD7 8LQ**

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

*Date of Birth:*   **01/03/1933**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY**  
*Surname:*                        **KALMS**  
*Former names:*  
*Service Address:*              **2 DARNHILLS  
RADLETT  
HERTFORDSHIRE  
WD7 8LQ**

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

*Date of Birth:*   **09/03/1935**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS 1 VOTING RIGHT AND IS ENTITLED TO A DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION IF THE COMPANY IS WOUND UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **V E ASHURST**

*Address:*

*Name:* C ASHURST

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* BERNARD JOSEPH ADAMSON

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* L SALEM

*Address:*

*Name:* **J SALEM**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **D A BROWNE**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **Y ALBERT**

*Address:*



*Name:* **M D ALBERT**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **A KOBRIN**

*Address:*

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*Name:* **D L KOBRIN**

*Address:*

*Shareholding* : 7

**1 ORDINARY Shares held as at 15/02/2010**  
**1 DISPOSED OF IN PERIOD ON 13/11/2009**

*Name:* **MARK CHARLES JOEL**

*Address:*

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*Name:* **STEPHEN SAMUEL JOEL**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **P CARR**

*Address:*

*Name:* **STEPHEN RUSSELL CARR**

*Address:*

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*Name:* **MIRIAM EVE CARR**

*Address:*

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*Name:* **DOMINIC ALEXANDER CARR**

*Address:*

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*Shareholding* : 9  
**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **K COOPER**

*Address:*

*Shareholding : 10*

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **B LEIGH**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **JOYCELINE SHEILA GRAHAME**

*Address:*

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*Name:* **PHILIP GRAHAME**

*Address:*

*Shareholding* : 12

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **K A GOLDTHORPE**

*Address:*

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*Name:* **P GOLDTHORPE**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 15/02/2010**

**1 DISPOSED OF IN PERIOD ON 02/10/2009**

*Name:* **VIVIAN LYNN FLETCHER**

*Address:*

*Shareholding : 14*

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **G J KALMS**

*Address:*

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*Name:* **B KALMS**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **D GLAZER**

*Address:*

*Name:* **J GLAZER**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **A KING-HAMILTON**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **E HORSFORD**

*Address:*

*Shareholding* : 18

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **C J WALTER**

*Address:*

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*Name:* **R P WALTER**

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **G TANKEL**

*Address:*



*Shareholding* : 20

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **VAL D'OR INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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