



Companies House
— for the record —

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Annual Return



XJYZHXKB

Received for filing in Electronic Format on the: 27/02/2008

Company Name: **DARNHILLS LIMITED**

Company Number: **01797102**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O 6 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD GLAZER**

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

Director 1 :

Name: **GERALD NATHAN TANKEL**

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

Date of Birth:

07/07/1922

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **BARRY KALMS**

Address: **2 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Date of Birth:

09/03/1935

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **DAVID LAWRENCE KOBRIN** Address: **19 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Date of Birth: **28/12/1937** Nationality: **British** Occupation: **LECTURER AND
CONSULTANT**

Director 4 :

Name: **ENID MAUREEN HORSFORD** Address: **17 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Director 5 :

Name: **KEITH ALAN GOLDTHORPE** Address: **6 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

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

Director 6 :

Name: DONALD GLAZER

Address: 8 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Date of Birth: 24/08/1933

Nationality: British

Occupation: CHARTERED ACCOUNTANT

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>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name: V E ASHURST
Address: 11 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: C ASHURST
Address: 11 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: BERNARD JOSEPH ADAMSON
Address: FLAT 16 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2008

Name: L SALEM
Address: FLAT 4 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: J SALEM
Address: FLAT 4 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2008

Name: D A BROWNE
Address: FLAT 1 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 5:

1 ORDINARY Shares held as at 15/02/2008

Name: Y ALBERT
Address: FLAT 12 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: M D ALBERT
Address: FLAT 12 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 6:

1 ORDINARY Shares held as at 15/02/2008

Name: A KOBRIN
Address: FLAT 19 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: D L KOBRIN
Address: FLAT 19 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 7:

1 ORDINARY Shares held as at 15/02/2008

Name: ANITA ALEXANDER
Address: 7 DARNHILLS
WATFORD ROAD
RADLETT
HERTS
WD7 8LQ

Name: J ALEXANDER
Address: FLAT 7 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 8:

1 ORDINARY Shares held as at 15/02/2008

Name: P CARR
Address: FLAT 10 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 9:

1 ORDINARY Shares held as at 15/02/2008

Name:

K COOPER

Address:

**FLAT 5 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Shareholding 1:

0

1 ORDINARY Shares held as at 15/02/2008

Name:

B LEIGH

Address:

**FLAT 14 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Shareholding 1:

1

**0 ORDINARY Shares held as at 15/02/2008
1 DISPOSED OF IN PERIOD ON 25/06/2007**

Name:

C COOK

Address:

**FLAT 15 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Shareholding 1:
2 1 ORDINARY Shares held as at 15/02/2008

Name: JOYCELINE SHEILA GRAHAME
Address: 21 DARNHILLS
WATFORD ROAD
RADLETT
HERTS
WD7 8LQ

Name: PHILIP GRAHAME
Address: 21 DARNHILLS
WATFORD ROAD
RADLETT
HERTS
WD7 8LQ

Shareholding 1:
3 1 ORDINARY Shares held as at 15/02/2008

Name: K A GOLDTHORPE
Address: FLAT 6 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: P GOLDTHORPE
Address: FLAT 6 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 1:
4 1 ORDINARY Shares held as at 15/02/2008

Name: E HARRISON
Address: FLAT 18 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 1:
5 1 ORDINARY Shares held as at 15/02/2008

Name: G J KALMS
Address: FLAT 2 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: **B KALMS**
Address: **FLAT 2 DARNHILLS**
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 1:
6 1 ORDINARY Shares held as at 15/02/2008

Name: **D GLAZER**
Address: **FLAT 8 DARNHILLS**
RADLETT
HERTFORDSHIRE
WD7 8LQ

Name: **J GLAZER**
Address: **FLAT 8 DARNHILLS**
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 1:
7 **1 ORDINARY Shares held as at 15/02/2008**

Name: **A KING-HAMILTON**
Address: **FLAT 3 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Shareholding 1:
8 **1 ORDINARY Shares held as at 15/02/2008**

Name: **E HORSFORD**
Address: **FLAT 17 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Shareholding 1:
9 **1 ORDINARY Shares held as at 15/02/2008**

Name: **C J WALTER**
Address: **FLAT 20 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ**

Name: C J WALTER
Address: FLAT 20 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 2:
0 1 ORDINARY Shares held as at 15/02/2008

Name: G TANKEL
Address: FLAT 9 DARNHILLS
RADLETT
HERTFORDSHIRE
WD7 8LQ

Shareholding 2:
1 1 ORDINARY Shares held as at 15/02/2008

Name: VAL D'OR INVESTMENTS LTD
Address: 1 LES LANDELLES
CASTEL
GUERNSEY
GY5 7DH

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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