



Companies House

— for the record —

Company Name

DARNHILLS LIMITED



363s Annual Return

DD 7/5
100175

Company Type

Private Company Limited By Shares

Company Number

1797102

Information extracted from

Companies House records on

1st February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1797102/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Upper Station Road Radlett Hertfordshire WD7 8BX	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Donald GLAZER Address 8 Darnhills Radlett Hertfordshire WD7 8LQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Donald GLAZER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Glazer DONALD Address 8 Darnhills Radlett Hertfordshire WD7 8LQ Date of birth 24/08/1933 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glazer DONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Keith Alan GOLDTHORPE Address 6 Darnhills Radlett Hertfordshire WD7 8LQ Date of birth 02/04/1938 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Alan GOLDTHORPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	20	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20.00	_____

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/02/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- >** At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name _____

Monty LEIGH

Address

**14 Darnhills
Radlett
Hertfordshire
WD7 8LQ**

Date of birth 09/10/1921

Nationality British

Occupation Retired

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Monty LEIGH ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name

Gerald Nathan TANKE

Address

**9 Darnhills
Watford Road
Radlett
Hertfordshire
WD7 8LQ**

Date of birth 07/07/1922

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gerald Nathan TANKEI ceased to be director (if applicable)

4 - 1 - 4 / 4 - 1 - 4

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>L. L. COREN</u> <hr/> Address <u>FLAT 1</u> <u>DARNHILLS, WATFORD</u> <u>RD, RADLETT</u> <hr/> UK Postcode <u> </u>	ORD ONE		
Name <u>B + G. J. KALMS</u> <hr/> Address <u>FLA 2. DARNHILLS</u> <u>WATFORD ROAD, RADLETT</u> <u>HERTS</u> <hr/> UK Postcode <u> </u>	ORD ONE		
Name <u>A. KING - HAMILTON</u> <hr/> Address <u>FLAT 3</u> <hr/> <hr/> <hr/> UK Postcode <u> </u>	ORD ONE		
Name <u>MR + MRS L BARNES</u> <hr/> Address <u>FLAT 4</u> <hr/> <hr/> <hr/> UK Postcode <u> </u>	ORD ONE		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS M COOPER</u> Address <u>FLAT 5</u> _____ _____ UK Postcode _ _ _ _ _	ORD ONE		
Name KA <u>KA. GOLDTHORPE</u> Address <u>FLAT 6</u> _____ _____ UK Postcode _ _ _ _ _	ORD ONE		
Name <u>MR AND MRS J ALEXANDER</u> Address <u>FLAT 7</u> _____ _____ UK Postcode _ _ _ _ _	ORD ONE		
Name <u>D + MRS J. GLAZER</u> Address <u>FLAT 8</u> _____ _____ UK Postcode _ _ _ _ _	ORD ONE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR + MRS G TANKER</u> Address <u>FLAT 9</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MR + MRS P. CARR</u> Address <u>FLAT 10</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>I. J. JONES</u> Address <u>FLAT 11</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MRS W PADGET</u> Address <u>FLAT 12</u> _____ _____ UK Postcode - - - - -	ORD ONE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR + MRS M. LAGGI</u> Address <u>FLAT 14</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MRS C. COOK</u> Address <u>FLAT 15</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MR + M. DATWILER</u> Address <u>FLAT 16</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MRS A. THORSTON</u> Address <u>FLAT 17</u> _____ _____ UK Postcode - - - - -	ORD ONE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS E HARRISON</u> Address <u>FLAT 18</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>D. L + A. KDBRIN</u> Address <u>FLAT 17</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MR + MRS C J WALTER</u> Address <u>FLAT 20</u> _____ _____ UK Postcode - - - - -	ORD ONE		
Name <u>MRS. G. SEAGER</u> Address <u>FLAT 21</u> _____ _____ UK Postcode - - - - -	ORD ONE		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K A Gledhill
(Director / ~~Secretary~~)

Date

14 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/2/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NAGLER WOLFSON

Telephone number inc code

01923 856008

Address

2 UPPER STATION RD
RAOUL
HERTS

DX number if applicable

DX exchange

Postcode

WD7 8BX