



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *ANA4WJ4U* 51
COMPANIES HOUSE 17/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	02	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

MB
01894421

363s

Annual Return

of company number 01797102

U

company name
DARNHILLS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
2 UPPER STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8BX

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

01797102

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

MICHAEL HADLEY FREDERICK
COOPER
5 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MICHAEL HADLEY FREDERICK
COOPER
5 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Day	Month	Year

 Date of any change.

Date of Birth:- 07/03/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01797102

Particulars.

ALAN ARTHUR
HORSFORD
17 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 31/05/27
Nat:BRITISH
Occ:INSURANCE UNDERWRITING CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

GEORGE WILLIAM
KAYLEY
20 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 22/03/35
Nat:BRITISH
Occ:CONSULTANT ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

MONTY
LEIGH
14 DARNHILLS
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 09/10/21
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Directors - continued

01797102

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GERALD NATHAN
TANKEL
9 DARNHILLS
WATFORD ROAD
RADLETT
HERTFORDSHIRE WD7 8LQ

Date of Birth:- 07/07/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day , Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 1797102		Account of Shares		
Company Name: DARNHILLS LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
b/f	12			
Mr. and Mrs. M. Leigh Flat 14, Damhills, Watford Road, Radlett, Herts	1			
Mrs. C. Cook, Flat 15, Damhills, Watford Road, Radlett, Herts	1			
The Executors Flat 16, Damhills, Watford Road, Radlett, Herts	1			
Mr. and Mrs. A. Horsfield Flat 17, Damhills, Watford Road, Radlett, Herts	1			
Mrs. E. Hamison Flat 18, Damhills, Watford Road, Radlett, Herts	1			
Mrs. N. Holt Flat 19, Damhills, Watford Road, Radlett, Herts	1			
c/f	18			

Continued overleaf

SCHEDULE TO FORM 363

1 2 3 4 5

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01797102 Company Name: DARNHILLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
		Number Currently Held	Date of Registration of Transfer	
Name and address				Remarks
b/f	6			
Mr. and Mrs. J. Alexander Flat 7, Damhills, Watford Road, Radlett, Herts	1			
Patricia Kern Flat 8, Damhills, Watford Road, Radlett, Herts	1			
Mr. and Mrs. G. Tankel Flat 9, Damhills, Watford Road, Radlett Herts	1			
Mr. and Mrs. P. Carr Flat 10, Damhills, Watford Road, Radlett, Herts	1			
I. J. Jones Flat 11, Damhills, Watford Road, Radlett Herts	1			
Mrs. W. Padgett Flat 12, Damhills, Watford Road, Radlett, Herts	1			
c/f.	12			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01797102	Account of Shares			Remarks
Company Name: DARNHILLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
Mr. and Mrs N. Vine				
Flat 1, Darnhills, Watford				
Road, Radlett, Herts Watford	1			
Mrs. E. Smith				
Flat 2, Darnhills, Watford				
Road, Radlett, Herts	1			
A. King-Hamilton,				
Flat 3, Darnhills, Watford				
Road, Radlett, Herts	1			
Mr. and Mrs L. Barnes				
Flat 4, Darnhills, Watford				
Road, Radlett, Herts	1			
Mr. and Mrs. M. Cooper				
Flat 5, Darnhills, Watford				
Road, Radlett, Herts	1			
R. Kennan				
Flat 6, Darnhills, Watford				
Road, Radlett, Herts	1			
C/f	6			

Continued overleaf

Directors - continued

01797102

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01797102

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORD

20

£20

Totals

20

£20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

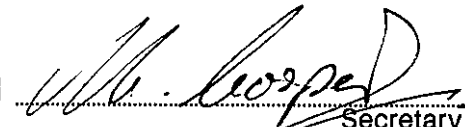
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

3rd February 1996

This return includes

2

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?**Nagler & Co.**

Chartered Accountants & Registered Auditors

2 Upper Station Road

Rugby, North West 215X

Tel: 0923 856008 Fax: 0923 856877

Postcode