



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2013**

**X21MO81L**

*Company Name:* **DARWIN CLAYTON (UK) LIMITED**

*Company Number:* **02783474**

*Date of this return:* **25/01/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **DARWIN HOUSE  
20 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TREVOR**

Surname: **DUNK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TREVOR**

Surname: **DUNK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1962**                      Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON PETER**

*Surname:* **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1971** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKERS**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY JOHN**

*Surname:* **HOADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1974** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKERS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GRAHAM**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **HIGH COOMBE TURNERS HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 4LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

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

*Surname:*                            **THACKWAY**

*Former names:*

*Service Address:*                **THE LODGE  
TRULLS HATCH, ARGOS HILL  
ROTHERFIELD  
EAST SUSSEX  
TN6 3QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : 13335 ORDINARY shares held as at the date of this return  
*Name:* M.G. O'CONNOR

*Shareholding 2* : 18332 ORDINARY shares held as at the date of this return  
*Name:* MG O'CONNOR & SC QUESTED

*Shareholding 3* : 9167 ORDINARY shares held as at the date of this return  
*Name:* S. QUESTED

*Shareholding 4* : 9166 ORDINARY shares held as at the date of this return  
*Name:* SC QUESTED & MG O'CONNOR

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: DARWIN CLAYTON (UK) LIMITED**

**COMPANY NUMBER: 02783474**

**A second filed AR01 was registered on 15/03/2023**