



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02783474**

Date of this return: **25/01/2011**

SIC codes: **6603**

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): **TREVOR**

Surname: **DUNK**

Former names:

Service Address: **12 CROWNFIELDS
WEAVERING
MAIDSTONE
KENT
ME14 5TH**

Company Director ***1***

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 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL MAURICE**

Surname: **WETHERALL**

Former names:

Service Address: **1 CROWHURST CLOSE
WORTH
CRAWLEY
WEST SUSSEX
RH10 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : 13335 ORDINARY shares held as at 2011-01-25
Name: M.G. O'CONNOR

Shareholding 2 : 18332 ORDINARY shares held as at 2011-01-25
Name: MG O'CONNOR & SC QUESTED

Shareholding 3 : 9167 ORDINARY shares held as at 2011-01-25
Name: S. QUESTED

Shareholding 4 : 9166 ORDINARY shares held as at 2011-01-25
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.