

Amending

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

02783474

Darwin Clayton Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 1 / 2 0 0 1

Date of next return

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

Day Month Year
2 5 / 0 1 / 2 0 0 2

Registered Office

Show here the address at the date of this return

Darwin House

20 Mount Ephraim Road

Tunbridge Wells

Kent

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

T N 1 1 E D

Principal business activities

Show trade classification code number(s) for

6603

Non-life Insurance



ABZKCGLT

A09 18/03/2023 #219

COMPANIES HOUSE

RBZ1CEND

RES 10/03/2023 #54

COMPANIES HOUSE

ABY0054I

A06 24/02/2023 #293

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

SATURDAY

F

F

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Michael Maurice

Surname

Wetherall

Address ††

38 Ketso Close

Worth

Post town

Crawley

County/Region

West Sussex

UK Postcode

R H 1 0 7 X H

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title
------	--------------

Month

Year

Date of birth	1	9	6	0
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Forename(s)	Michael Graham
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Surname | O'Connor

Address †† | Tye House West

Edenbridge Road

Post town | Hartfield

County/Region | East Sussex

UK Postcode T N 7 4 J R

Country |

Nationality | British

Business occupation | Chairman

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title
1. <i>John Doe</i>	1. <i>John Doe</i>
2. <i>Jane Smith</i>	2. <i>Jane Smith</i>
3. <i>Bob Johnson</i>	3. <i>Bob Johnson</i>
4. <i>Alice Brown</i>	4. <i>Alice Brown</i>
5. <i>Charlie Davis</i>	5. <i>Charlie Davis</i>
6. <i>Eve White</i>	6. <i>Eve White</i>
7. <i>Frank Green</i>	7. <i>Frank Green</i>
8. <i>Grace Hall</i>	8. <i>Grace Hall</i>
9. <i>Henry King</i>	9. <i>Henry King</i>
10. <i>Ivy Lee</i>	10. <i>Ivy Lee</i>
11. <i>Jack Miller</i>	11. <i>Jack Miller</i>
12. <i>Karen Wilson</i>	12. <i>Karen Wilson</i>
13. <i>Leo Taylor</i>	13. <i>Leo Taylor</i>
14. <i>Mia Clark</i>	14. <i>Mia Clark</i>
15. <i>Noah Evans</i>	15. <i>Noah Evans</i>
16. <i>Olivia Scott</i>	16. <i>Olivia Scott</i>
17. <i>Peter Adams</i>	17. <i>Peter Adams</i>
18. <i>Quinn Baker</i>	18. <i>Quinn Baker</i>
19. <i>Rachel Carter</i>	19. <i>Rachel Carter</i>
20. <i>Samuel Evans</i>	20. <i>Samuel Evans</i>
21. <i>Tina Foster</i>	21. <i>Tina Foster</i>
22. <i>Uma Garcia</i>	22. <i>Uma Garcia</i>
23. <i>Victor Hill</i>	23. <i>Victor Hill</i>
24. <i>Wendy King</i>	24. <i>Wendy King</i>
25. <i>Xavier Lee</i>	25. <i>Xavier Lee</i>
26. <i>Yara Miller</i>	26. <i>Yara Miller</i>
27. <i>Zoe Wilson</i>	27. <i>Zoe Wilson</i>
28. <i>Adam Scott</i>	28. <i>Adam Scott</i>
29. <i>Bella Adams</i>	29. <i>Bella Adams</i>
30. <i>Chris Baker</i>	30. <i>Chris Baker</i>
31. <i>Diana Carter</i>	31. <i>Diana Carter</i>
32. <i>Ethan Evans</i>	32. <i>Ethan Evans</i>
33. <i>Fiona Foster</i>	33. <i>Fiona Foster</i>
34. <i>Gavin Garcia</i>	34. <i>Gavin Garcia</i>
35. <i>Hannah Hill</i>	35. <i>Hannah Hill</i>
36. <i>Ian King</i>	36. <i>Ian King</i>
37. <i>Julia Lee</i>	37. <i>Julia Lee</i>
38. <i>Kyle Miller</i>	38. <i>Kyle Miller</i>
39. <i>Laura Wilson</i>	39. <i>Laura Wilson</i>
40. <i>Max Scott</i>	40. <i>Max Scott</i>
41. <i>Nora Adams</i>	41. <i>Nora Adams</i>
42. <i>Oliver Baker</i>	42. <i>Oliver Baker</i>
43. <i>Pamela Carter</i>	43. <i>Pamela Carter</i>
44. <i>Quinn Evans</i>	44. <i>Quinn Evans</i>
45. <i>Rachel Foster</i>	45. <i>Rachel Foster</i>
46. <i>Samuel Garcia</i>	46. <i>Samuel Garcia</i>
47. <i>Tina Hill</i>	47. <i>Tina Hill</i>
48. <i>Uma King</i>	48. <i>Uma King</i>
49. <i>Victor Lee</i>	49. <i>Victor Lee</i>
50. <i>Wendy Miller</i>	50. <i>Wendy Miller</i>
51. <i>Xavier Wilson</i>	51. <i>Xavier Wilson</i>
52. <i>Yara Scott</i>	52. <i>Yara Scott</i>
53. <i>Zoe Adams</i>	53. <i>Zoe Adams</i>
54. <i>Adam Baker</i>	54. <i>Adam Baker</i>
55. <i>Bella Carter</i>	55. <i>Bella Carter</i>
56. <i>Chris Evans</i>	56. <i>Chris Evans</i>
57. <i>Diana Foster</i>	57. <i>Diana Foster</i>
58. <i>Ethan Garcia</i>	58. <i>Ethan Garcia</i>
59. <i>Fiona Hill</i>	59. <i>Fiona Hill</i>
60. <i>Gavin King</i>	60. <i>Gavin King</i>
61. <i>Hannah Lee</i>	61. <i>Hannah Lee</i>
62. <i>Ian Miller</i>	62. <i>Ian Miller</i>
63. <i>Julia Wilson</i>	63. <i>Julia Wilson</i>
64. <i>Kyle Scott</i>	64. <i>Kyle Scott</i>
65. <i>Laura Adams</i>	65. <i>Laura Adams</i>
66. <i>Max Baker</i>	66. <i>Max Baker</i>
67. <i>Nora Carter</i>	67. <i>Nora Carter</i>
68. <i>Oliver Evans</i>	68. <i>Oliver Evans</i>
69. <i>Pamela Foster</i>	69. <i>Pamela Foster</i>
70. <i>Quinn Garcia</i>	70. <i>Quinn Garcia</i>
71. <i>Rachel Hill</i>	71. <i>Rachel Hill</i>
72. <i>Samuel King</i>	72. <i>Samuel King</i>
73. <i>Tina Lee</i>	73. <i>Tina Lee</i>
74. <i>Uma Miller</i>	74. <i>Uma Miller</i>
75. <i>Victor Wilson</i>	75. <i>Victor Wilson</i>
76. <i>Wendy Scott</i>	76. <i>Wendy Scott</i>
77. <i>Xavier Adams</i>	77. <i>Xavier Adams</i>
78. <i>Yara Baker</i>	78. <i>Yara Baker</i>
79. <i>Zoe Carter</i>	79. <i>Zoe Carter</i>
80. <i>Adam Evans</i>	80. <i>Adam Evans</i>
81. <i>Bella Foster</i>	81. <i>Bella Foster</i>
82. <i>Chris Garcia</i>	82. <i>Chris Garcia</i>
83. <i>Diana Hill</i>	83. <i>Diana Hill</i>
84. <i>Ethan King</i>	84. <i>Ethan King</i>
85. <i>Fiona Lee</i>	85. <i>Fiona Lee</i>
86. <i>Gavin Miller</i>	86. <i>Gavin Miller</i>
87. <i>Hannah Wilson</i>	87. <i>Hannah Wilson</i>
88. <i>Ian Scott</i>	88. <i>Ian Scott</i>
89. <i>Julia Adams</i>	89. <i>Julia Adams</i>
90. <i>Kyle Baker</i>	90. <i>Kyle Baker</i>
91. <i>Laura Carter</i>	91. <i>Laura Carter</i>
92. <i>Max Evans</i>	92. <i>Max Evans</i>
93. <i>Nora Foster</i>	93. <i>Nora Foster</i>
94. <i>Oliver Garcia</i>	94. <i>Oliver Garcia</i>
95. <i>Pamela Hill</i>	95. <i>Pamela Hill</i>
96. <i>Quinn King</i>	96. <i>Quinn King</i>
97. <i>Rachel Lee</i>	97. <i>Rachel Lee</i>
98. <i>Samuel Miller</i>	98. <i>Samuel Miller</i>
99. <i>Tina Wilson</i>	99. <i>Tina Wilson</i>
100. <i>Uma Scott</i>	100. <i>Uma Scott</i>

Year

Date of birth / | 1 | 9 | 4 | 2

Forename(s) | Trevor Charles

Surname | Rawlins

Address ^{††} | Old Ley

Chestnut Walk, Little Baddow

Post town | Chelmsford

County/Region | Essex

UK Postcode | C | M | 3 | | 4 | S | P |

Country |

Nationality | British

Business occupation | Managing Director

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	50,000	GBP 50,000
Totals	50,000	GBP 50,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper ☒ In another format ☐

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

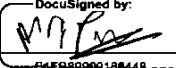
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed

DocuSigned by:

 Director

Date 04 February 2023

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets
 (enter number)

OC45079.000001

Cripps LLP

Number 22, Mount Ephraim, Tunbridge Wells, Kent, TN4 8AS.

DX number DX 3954 DX exchange Tunbridge Wells

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

*Month

Year

Date of birth

/ 1 9 4 8

Forename(s) Michael Maurice

Surname Wetherall

Address ++ 38 Kelso Close

Worth

Post town Crawley

County/Region West Sussex

UK Postcode R H 1 0 7 X H

Country

Nationality British

Business occupation Managing Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723D of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ++

☐

Post town

County/Region

UK Postcode

/ / / / / / /

Country

Nationality British

Business occupation Insurance Broker

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>	Name	*Style/Title								
				Day	Month	Year					
		Date of birth			/		/				
		Forename(s)									
		Surname									
		Address ††									
		Post town									
		County/Region									
		UK Postcode									
	Country										
	Nationality										
	Business occupation										

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>	Name	*Style/Title								
				Day	Month	Year					
		Date of birth			/		/				
		Forename(s)									
		Surname									
		Address ††									
		Post town									
		County/Region									
		UK Postcode									
	Country										
	Nationality										
	Business occupation										

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 02783474

Company name in full DARWIN CLAYTON LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Graham O'Connor -----	5,000 Ordinary shares of £1.00 each		
Name Sarah Caroline Quested -----	5,000 Ordinary shares of £1.00 each		
Name Anthony Michael O'Connor (Deceased) -----	0 Ordinary shares of £1.00 each	12,502 Ordinary shares of £1.00 each	06 May 1999
Name Anthony Michael O'Connor (Deceased) -----			
Name -and- -----			
Name Marten Terence Cox Waugh -----			
Name as trustees of the O'Connor Settlement -----	27,498 Ordinary shares of £1.00 each		
Name -----			
Name -----			

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		1	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			