



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 / 1 9 9 6

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 / 1 9 9 7

Registered Office

Show here the address at the date of this return

Darwin House

20 Mount Ephraim Road

Tunbridge Wells

Any change of registered office must be notified on form 287

Post town
County/Region

Kent

UK Postcode

T N 1 1 E D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

8600

Insurance

If the code number cannot be determined, give a brief description of principal activity



A05

ABXIZGA2

17/02/2023

#254

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

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Clark Whitehill

10 Palace Avenue

Post town

Maidstone

County/Region

Kent

UK Postcode

M E 1 5 6 N F

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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

Miss

Forename(s)

Gillian

Surname

Kennett

Address ††

Haydown Finchingfield Road

Robin Hood End Stanbourne

Post town

Halstead

County/Region

Essex

UK Postcode

C 0 9 4 N N

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

Miss

Date of birth

/ 0 8 / 1 9 5 6

Forename(s)

Gillian

Surname

Kennett

Address ††

1 Ashfields Farm Cottages

Cuckoo Lane Great Canfield

Post town

Dunmow

County/Region

Essex

UK Postcode

C M 6 1 L D

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

Name

*Style/Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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

Details of new directors must be notified on form 288a

* 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

Month

Year

Date of birth

/ 0 1 / 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

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

Details of new directors must be notified on form 288a

* 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

Month

Year

Date of birth

/ 0 3 / 1 9 3 0

Forename(s)

Anthony Michael

Surname

O'Connor

Address ††

Picketts Cottage, Picketts Lane

Salfords

Post town

Redhill

County/Region

Surrey

UK Postcode

R H 1 5 R G

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.

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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

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→ 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

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Certificate

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

Signed

Date

* Please delete as appropriate

*(director / secretary)

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

This return includes

continuation sheets

(enter number)

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.

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 1 / 1 9 6 0

Forename(s) Michael Graham

Surname O'Connor

Address †† Spring Cottage

Post town Hartfield

County/Region East Sussex

UK Postcode T N 7 4 A A

Country

Nationality British

Business occupation Insurance Executive

†† 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

Name *Style/Title

Month Year

Date of birth / 0 1 / 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 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.

☐

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 ----- | 12,502 Ordinary shares of £1.00 each | | |
| Name Anthony Michael O'Connor ----- | | | |
| 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> | Date of registration of transfer |
|--|--|--|--|
| | | Class and number of shares or amount of stock transferred | |
| 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 | | | |