



Companies House

AR01 (ef)

Annual Return



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X4DK6717

Company Name: **Darnley and Taylor Limited**

Company Number: **00887330**

Date of this return: **28/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 NORTH COURT ARMSTRONG ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6JZ**

Officers of the company

Company Secretary 1

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

Surname: **MALANI**

Former names:

Service Address: **JUMEIRAH PARK AL THANYAH FIFTH
PLOT NO 1920 (JUMEIRAH PARK JPL3VL083)
DUBAI
UNITED ARAB EMIRATES**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KHUSHI**

Surname: **MALANI**

Former names:

Service Address: **UNION SPECIAL MEDWAY DMCC
X-2 BUILDING UNIT 207
JUMEIRAH LAKE TOWERS
120964
UNITED ARAB EMIRATES
120964**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **26/07/1980** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAMEER DEEPAK**

Surname: **MALANI**

Former names:

Service Address: **UNION SPECIAL MEDWAY DMCC
X-2 BUILDING UNIT 207
JUMEIRAH LAKE TOWERS
120964
UNITED ARAB EMIRATES
120964**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **31/10/1979** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SAMEER DEEPAK MALANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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