



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANBERRY LIMITED**

Company Number: **02127831**

Date of this return: **18/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **3 FAIRVIEW COURT FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ARTHUR ALLAN**

Surname: **GIBB**

Former names:

Service Address: **3 FAIRVIEW COURT FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID LEIGHTON**

Surname: **JONES**

Former names:

Service Address: **3 FAIRVIEW COURT FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **200 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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