



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWQKVS2S**

*Company Name:* **W M DARLEYS PROPERTIES LIMITED**

*Company Number:* **03324319**

*Date of this return:* **26/02/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AXHOLME SECRETARIES LIMITED**

*Registered or  
principal address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3409221**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN CHRISTOPHER**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **BARLEY CROFT KIRBY LANE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
DN17 4NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **METAL TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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* : 1 ORDINARY shares held as at 2011-02-26  
*Name:* JOHN CHRISTOPHER COOPER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-26  
*Name:* COLLETTE JANE LAITE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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