

# **AR01** (ef)

#### **Annual Return**



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Company Name: DARRYL DESIGN & INSTALLATIONS LIMITED

Company Number: 04065505

*Date of this return:* **05/09/2013** 

*SIC codes:* **43220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

46-54 HIGH STREET INGATESTONE

**ESSEX** 

UNITED KINGDOM

CM4 9DW

Officers of the company

Company Director 1

Type: Person

Full forename(s): DARRYL

Surname: FREER

Former names:

Service Address: 83 CELEBORN STREET

SOUTH WOODHAM FERRERS

**CHELMSFORD** 

**ESSEX** 

UNITED KINGDOM

**CM3 7AF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : 60 ORDINARY shares held as at the date of this return

Name: DARRYL FREER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: ELLIE MANUEL-FREER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: STEPHANIE MANUEL-FREER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-05-15

Name: SIMONE MANUEL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

9 shares transferred on 2013-05-15

Name: SIMONE MANUEL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-05-15

Name:

SIMONE MANUEL

## Authorisation

Authenticated

This form was authorised by one of the following:

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