



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

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Company Name: **DARIUS DEVELOPMENT LIMITED**

Company Number: **05898535**

Date of this return: **07/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **99 WEY HILL
HASLEMERE
SURREY
GU27 1HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AUSTIN ALLAN**

Surname: **DOWNING**

Former names:

Service Address: **ALDERWOOD HOUSE
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QQ**

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

Date of Birth: **27/11/1981**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **EUGENE JOHN**

Surname: **DOWNING**

Former names:

Service Address: **ALDERWOOD HOUSE
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QQ**

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

Date of Birth: **10/01/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND DANIEL**

Surname: **DOWNING**

Former names:

Service Address: **ALDERWOOD HOUSE
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QQ**

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

Date of Birth: **10/12/1978** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DANIEL DOWNING**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **EUGENE JOHN DOWNING**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **AUSTIN ALLAN DOWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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