



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2KJ6WXT**

*Company Name:* **Darinian ( Roydon Mill) Limited**

*Company Number:* **05973846**

*Date of this return:* **20/10/2013**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **BEELEY HOUSE 26 WHARNCLIFFE INDUSTRIAL ESTATE  
DEEPCAR  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S36 2UZ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARCEL**

*Surname:* **SIDI**

*Former names:*

*Service Address:* **THE BOATHOUSE CLAPPERSGATE  
AMBLESIDE  
CUMBRIA  
UNITED KINGDOM  
LA22 9LE**

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*Company Director* 1

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

*Surname:* **COPLEY**

*Former names:*

*Service Address:* **KEMP HOUSE 5 OWLERGATE  
WHARNCLIFFE SIDE  
SHEFFIELD  
UNITED KINGDOM  
S35 0DS**

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

*Date of Birth:* **17/01/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **COPLEY**

*Former names:*

*Service Address:* **KEMP HOUSE 5 OWLERGATE  
WHARNCLIFFE SIDE  
SHEFFIELD  
UNITED KINGDOM  
S35 0DS**

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

*Date of Birth:* **19/09/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RICHARD MARCEL**

*Surname:* **SIDI**

*Former names:*

*Service Address:* **THE BOATHOUSE CLAPPERSGATE  
AMBLESIDE  
CUMBRIA  
UNITED KINGDOM  
LA22 9LE**

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

*Date of Birth:* **27/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA COPLEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COPLEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MARCEL SIDI**

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### *Authorisation*

*Authenticated*

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

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