



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2013**

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**

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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