



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARINIAN (ROYDON MILL ) LIMITED**

*Company Number:* **05973846**

*Date of this return:* **20/10/2015**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **BEELEY HOUSE UNIT 26 WHARNCLIFFE INDUSTRIAL COMPLEX,  
STATION ROAD  
DEEPCAR  
SHEFFIELD  
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*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **COPLEY**

*Former names:*

*Service Address:*        **5 OWLER GATE, WHARNCLIFFE SIDE  
SHEFFIELD  
S35 0DS**

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

*Date of Birth:*    **\*\*/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COPLEY**

*Former names:*

*Service Address:* **5 OWLER GATE, WHARNCLIFFE SIDE  
SHEFFIELD  
S35 0DS**

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

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

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **SIDI**

*Former names:*

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

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

*Date of Birth:*    **\*\*/03/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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.