



Companies House

AR01 (ef)

Annual Return



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X59C4BHE

Company Name: **DARLINGTON AND DAUGHTERS**

Company Number: **06255483**

Date of this return: **22/05/2016**

SIC codes: **10390**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LANCASTER FIELDS
CREWE GATES FARM IND EST
CREWE
CHESHIRE
CW1 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MARION**

Surname: **DARLINGTON**

Former names:

Service Address: **OAKFIELD HOUSE WINSFORD ROAD
CHOLMONDESTON
NR WINSFORD
CHESHIRE
ENGLAND
CW7 4DP**

Company Director 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SARAH MARION

Surname: DARLINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): THOMAS SPROSTON

Surname: DARLINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1927 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **WENDY ELIZABETH**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SARAH MARION DARLINGTON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **WENDY ELIZABETH DARLINGTON**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **THOMAS SPROSTON DARLINGTON**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MARION ELIZABETH DARLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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