



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/11/2014

X3KELJB4

Company Name: **OLD EXCHANGE DARLINGTON LIMITED**

Company Number: **08259000**

Date of this return: **18/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ZEST INVESTMENT GROUP LIMITED
2ND FLOOR TIRREM HOUSE
16 HIGH STREET
YARM
CLEVELAND
TS15 9AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW LOUGHRAN**

Surname: **PRESTON**

Former names:

Service Address: **WESTMINSTER ST. MARKS COURT
TEESDALE BUSINESS PARK
TEESSIDE
UNITED KINGDOM
TS17 6QP**

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

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM MICHAEL**

Surname: **SENIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM KEVIN**

Surname: **SIZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LOUGHRAN PRESTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MICHAEL SENIOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM KEVIN SIZER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN FELICITY PRESTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE LOUISE SENIOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KERRY ANN SIZER

Authorisation

Authenticated

This form was authorised by one of the following:

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