



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARLING & CO LIMITED**

Company Number: **SC468416**

Date of this return: **27/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **CARTERHAUGH HOUSE
SELKIRK
SELKIRKSHIRE
TD7 5HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **DARLING**

Former names:

Service Address: **CARTERHAUGH HOUSE
SELKIRK
SELKIRKSHIRE
UNITED KINGDOM
TD7 5HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE NIAMH**

Surname: **DARLING**

Former names:

Service Address: **CARTERHAUGH HOUSE
SELKIRK
SELKIRKSHIRE
UNITED KINGDOM
TD7 5HE**

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **MOTHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **DARLING**

Former names:

Service Address: **CARTERHAUGH HOUSE
SELKIRK
SELKIRKSHIRE
UNITED KINGDOM
TD7 5HE**

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

Date of Birth: ****/07/1970** *Nationality:* **CANADIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE ARE NO OTHER RIGHTS.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THERE ARE NO OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 50 ORDINARY A SHARES shares held as at the date of this return
Name: PETER JOHN DARLING

Shareholding 2 : 50 ORDINARY B SHARES shares held as at the date of this return
Name: CHARLOTTE NIAMH DARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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