



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARBYS DIRECTOR SERVICES LIMITED**

Company Number: **04884143**

Date of this return: **01/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **52 NEW INN HALL STREET
OXFORD
OXFORDSHIRE
OX1 2QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DARBYS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **52 NEW INN HALL STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2DN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3589592**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MITCHELL**

Surname: **HEDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HUGHES**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS JOHN GIBSON**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PHILIP RICHARD BRUCE**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-09-01**
Name: **DARBYS MANAGEMENT SERVICES LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-01**
Name: **DARBYS SOLICITORS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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