



Companies House

**AR01** (ef)

**Annual Return**



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**X4G8E7BU**

*Company Name:* **DARBYS DIRECTOR SERVICES LIMITED**

*Company Number:* **04884143**

*Date of this return:* **01/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MIDLAND HOUSE WEST WAY  
BOTLEY  
OXFORD  
OX2 0PH**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **MIDLAND HOUSE WEST WAY  
OXFORD  
ENGLAND  
OX2 0PH**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER FRANCES**

*Surname:* **BIRRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS SIAN LOUISE**

Surname: **CHAMPKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1980**                      Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director*    **3**

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: **ENGLAND**

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

Occupation: **SOLICITOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): MR SIMON TERENCE

Surname: MCCRUM

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1964 Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director* 5

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

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>   |                 |                                |          |
| <b>ORDINARY SHARE, NON REDEEMABLE, FULL RIGHTS AS TO VOTING, INCOME AND CAPITAL</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARBYS SOLICITORS LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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