



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARLINGTON AND DAUGHTERS**

*Company Number:* **06255483**

*Date of this return:* **22/05/2015**

*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**

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## *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:* **02/10/1938** *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:* 02/08/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *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:* 22/10/1927 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*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:* **06/09/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **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.