



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



of company number 00502848

W

company name

F.W.DARBY & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CANNON LANE
TONBRIDGE
KENT
TN9 1PL

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00502848

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN DAVID
DARBY
CHERRY HILL
BOARS HEAD
CROWBOROUGH
EAST SUSSEX TN6 3HE

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ETHEL
DARBY
9 HEATHVIEW HOLDEN ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0QE

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Date of Birth:- 14/04/01
Nat:BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
05	07	98

Date of resignation.

DECEASED

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN DAVID
DARBY
CHERRY HILL
BOARS HEAD
CROWBOROUGH
EAST SUSSEX TN6 3HE

Date of Birth:- 02/04/39

Nat:BRITISH

Occ:BUILDERS MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MARY CHRISTINE
HOWARD
BUCCANEERS HANGING BANK
IDE HILL
SEVENOAKS
KENT TN14 6JE

Date of Birth:- 24/09/33

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

SUSAN JANE
MARSAL
12 CHURCH ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0RX

Date of Birth:- 02/04/39

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>17500</u>	<u>£17500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	<u>17500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 05/11/96

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date 26.8.98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN DARRBY
FWDARRBY & Co. LD
CANNON WAY STONBRIDGE
KENT Postcode TN9 1PL

Telephone 01323 6280 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00502848	Account of Shares			
Company Name: F.W.DARBY & COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUSAN JANE MARSH 15 Church Road Southborough.				
Tunbridge Wells, Kent,	5333	2733	5-7-98	
EMMA FIONA EDMOND				
59 MEADOW ROAD				
SOUTHBOROUGH				
TUNBRIDGE WELLS				
KENT TN40HN	600			
NICOLA CATHERINE EVANS				
28 Rue Vallée Gobier				
1380 CHAIN				
Belgium	600			
CHARLOTTE SARAH SOPHIE DARBY				
29 GUILDFORD ROAD				
TUNBRIDGE WELLS				
KENT	600			
WENDY KING				
21 St Augustine Ave				
Bickley				
Kent BR2 8AG	1500			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00502848	Account of Shares			Remarks
Company Name: F.W.DARBY & COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
ETHEL DARBY				
9 Heathview				
Halden Road				
Southborough				
Tunbridge Wells				
Kent	NIL	8200	5-VII-98	Deceased
BARRY CECIL JOHN TOMALINS				
Green acres				
Philpots lane				
Tunbridge				
Kent	500	500		
MARY CHRISTINE HOWARD				
Buccannars				
Hanging Bank				
12c Hill				
Seven Oaks				
Kent	4833	2733	5-VII-98	
JOHN DAVID DARBY				
CHERRY HILL				
BOARS HEAD				
CROWBOROUGH				
SUSSEX	3534	2734	5-VII-98	

Continued overleaf