



Companies House

— for the record —

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Annual Return



X5D4WCLC

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **DARBY NURSERY STOCK LIMITED**

Company Number: **00748302**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0112

*Registered Office
Address:*

**OLD FELTWELL ROAD,
METHWOLD,
THETFORD,
NORFOLK.
IP26 4PW**

*Register of
Members Address:*

**LARKING GOWEN 15
UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

*Register of Debenture
Holders Address:*

**LARKING GOWEN 15
UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Details of Officers of the Company

Director 1 :

Name: **ANTHONY RICHARD DARBY** *Address:* **CANISTER HALL FARM LITTLE
DUNHAM
KINGS LYNN
NORFOLK
PE32 2DF**

Date of Birth: **08/10/1954** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **MRS CAROLINE EVE DARBY** *Address:* **1 CAMPINGLAND
SWAFFHAM
NORFOLK
PE37 7RB**

Date of Birth: **25/12/1931** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **MR JEREMY RICHARD
DARBY** *Address:* **GARDEN HOUSE 20 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
IP26 4PQ**

Date of Birth: **23/08/1956** *Nationality:* **BRITISH** *Occupation:* **NURSERYMAN**

Director 4 :

Name: **MR JOHN ADRIAN DARBY** *Address:* **BANHAM FARM SEVERALL ROAD,
METHWOLD HYTHE
THETFORD
NORFOLK
IP26 4QU**

Date of Birth: **02/09/1958** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 5 :

Name: **NICHOLAS GEORGE DARBY** *Address:* **THE GRANGE THE STREET, GREAT
CRESSINGHAM
THETFORD
IP25 6NL**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 6 :

Name: **MR TIMOTHY HUGH DARBY** *Address:* **81 BREDFIELD ROAD
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1JB**

Date of Birth: **14/04/1955** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 7 :

Name: **MRS JANE ELIZABETH
LEWIS**

Address: **MARGUERITE COTTAGE THE STREET
GOODERSTONE
SWAFFHAM
NORFOLK
PE33 9BP**

Date of Birth: **01/02/1953** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2009

Name: **TIMOTHY HUGH DARBY**

Address:

Name: **NICHOLAS GEORGE DARBY**

Address:

Name: **JEREMY RICHARD DARBY**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 21/08/2009**

Name: **CAROLINE EVE DARBY**

Address:

Shareholding 3:

999 ORDINARY Shares held as at 21/08/2009

Name:

JEREMY RICHARD DARBY

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 21/08/2009

Name:

JOHN ADRIAN DARBY

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 21/08/2009

Name:

ANTHONY RICHARD DARBY

Address:

Shareholding 6:

999 ORDINARY Shares held as at 21/08/2009

Name:

NICHOLAS GEORGE DARBY

Address:

Shareholding 7:

1000 ORDINARY Shares held as at 21/08/2009

Name:

JANE ELIZABETH LEWIS

Address:

Shareholding 8:

999 ORDINARY Shares held as at 21/08/2009

Name:

TIMOTHY HUGH DARBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**