



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARBY NURSERY STOCK LIMITED**

Company Number: **00748302**

Date of this return: **21/08/2014**

SIC codes: **01300**

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

Situation of Registered Office: **OLD FELTWELL ROAD,
METHWOLD,
THETFORD,
NORFOLK.
IP26 4PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 UPPER KING STREET
NORWICH
UNITED KINGDOM
NR3 1RB**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **DARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **DARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN ADRIAN DARBY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANTHONY RICHARD DARBY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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