

# Companies House

— for the record — Company Name

## DARBY NURSERY STOCK LIMITED 363s Annual Return

BB 15 882

Company Type
Private Company Limited By
Shares
Company Number
748302
Information extracted from
Companies House records on
5th August 2001

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A44 COMPANIES HOUSE 0540 24/08/01

MII August 2001		COMPANIES HOUSE 24/00/01
Ref: 748302/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Old Feltwell Road, Methwold, Thetford, Norfolk. IP26 4PW	Address  UK Postcode
Register of Members It any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Larking Gowen 15 Upper King Street Norwich Norfolk NR3 1RB	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Larking Gowen 15 Upper King Street Norwich Norfolk NR3 1RB	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  0112 Grow vegetables & nursery products	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony Richard DARBY  Address Canister Hall Farm Little Dunham Kings Lynn Norfolk PE32 2DF	Address  UK Postcode / /
Particulars of a new Company Secretary must be notified on form 288.		Date Anthony Richard DARBY ceased to be secretary (if applicable)
Director  If any of the details for this person are wrong, strike	Name Anthony Richard DARBY	Name
them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form	Address Canister Hall Farm Little Dunham Kings Lynn Norfolk PE32 2DF  Date of birth 08/10/1954  Nationality British Occupation Farmer	UK Postcode
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Caroline Eve DARBY  Address Warren Farm Beachanwell Swaffnam Norfolk PE37 8AT  Date of birth 25/12/1931  Nationality British	Name  Address  J. CAMPING LANDS  SWAFFHAM  NORFOLH  UK Postcode PE37 7RB  Date of birth  Nationality  Occupation  Date of change
Particulars of a new Director must be notified on form 288.	Occupation Housewife	Date of change / / Date Caroline Eve DARBY ceased to be director (if applicable)

/Q1I	ipeny Number - 740302	Section 2: Details of Officers of the Com	
		Current details	Amended details
	any of the details for this erson are wrong, strike	Name Elizabeth Anne Joy DARBY	Name
			Address
	them through and fill in the correct details in the		Address
	Amended details" column.	Address Moles Green	
	Amended detaile column,	Old Severalls Road	
		Methwold Hythe	 
		Norfolk	
		IP26 4QR	UK Postcode
			Date of birth
		Date of birth 26/03/1926	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director	Occupation Housewife	Date Elizabeth Anne Joy DARBY
	must be notified on form		ceased to be director (if applicable)
	288.		
•	<b>Director</b> If any of the details for this	Name Hugh Jonathan Mitchell DARBY	Name
pei the coi	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	ct details in the Address ended details" column. Warren Farm Beachamwell	SWAFFHAM
	Amended details column.		SWAFFHAM
		Swaffham	NORFOLH
		Nortolk	0017708
		PE37 8AT	UK Postcode LE37 7 RB
			Date of birth
		Date of birth 21/04/1929	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	D " / O' /	Occupation Farmer	
	Particulars of a new Director must be notified on form	-	Date Hugh Jonathan Mitchell DARBY ceased to be director (if applicable)
	288.		ceased to be director (ii applicable)
>	Director	Name	Name
	If any of the details for this	Jeremy Richard DARBY	Autio
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Garden House 20 Globe Street Methwold	
		Thetford	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
		Norfolk	
	C	IP26 4PQ	UK Postcode
			Date of birth / /
		Date of birth 23/08/1956	Nationality
			Occupation
		Nationality British	,
		Occupation Farmer	Date of change / /
	Particulars of a new Director		Date Jeremy Richard DARBY ceased to
	must be notified on form	·	be director (if applicable)
	288.		

Company Number - 748302	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name John Adrian DARBY	Name	
correct details in the "Amended details" column.	Address Banham Farm		
	Methwold Hythe Thetford		
	Norfolk NR18 9RB	UK Postcode	
		Date of birth	
	Date of birth 02/09/1958	Nationality	
	Nationality British	Occupation	
D. C. In a standard Disease	Occupation Farmer		
Particulars of a new Director must be notified on form 288.		Date John Adrian DARBY ceased to be director (if applicable)	
> Director If any of the details for this	Name Nicholas George DARBY	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address Bars Hall Farm		
	West Dereham		
	Kings Lynn Norfolk		
	PE33 9PR	UK Postcode	
	Date of birth 17/02/1959	Date of birth / / Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Farmer	Date Nicholas George DARBY ceased	
must be notified on form	; ;	to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	Timothy Hugh DARBY		
person are wrong, strike them through and fill in the	· · · · · · · · · · · · · · · · · · ·	Address	
correct details in the	Address		
"Amended details" column.	Botany Farm House Silverlace Green, Parham		
	Woodbridge		
C	Suffolk IP13 9AD	UK Postcode	
		Date of birth / /	
	Date of birth 14/04/1955	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Farmer	Date Timothy Hugh DARBY ceased to be director (if applicable)	
288.		== / == /===	

Company Number - 748302	Section 2: Details of Officers of the Company (continued)			
<u>,                                    </u>	Current details	Amended details		
> Director  If any of the details for this	Name Jane Elizabeth LEWIS	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Marguerite Cottage			
	The Street Gooderstone			
	Swaffham Norfolk PE33 9BP	UK Postcode		
		Date of birth		
	Date of birth 01/02/1953	Nationality		
		Occupation		
	Nationality British	Date of change / /		
	Occupation Sales Director			
Particulars of a new Director		Date Jane Elizabeth LEWIS ceased to be director (if applicable)		

288.

Company	Number -	748302
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**Section 3: Share Capital** 

_		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
		Class of share Deferred	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 5,000	Number of shares issued
		Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 6,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Gu	rrent details	Amended details		Shares t	ransferre	d
> _	Shareholder Name Anthony Richard DARBY	Name				
	Address	Address				
	Canister Hall Farm Little Dunham Kings Lynn					
	Norfolk PE32 2DF	UK Postcode		Shares tra Anthony	ansferred by Richard DA	RBY
	Shares held Class Number Deferred 833	Shares held Class Nui	mber	Class		Date of transfer
	Ordinary 166	-		<u> </u>	_ <u></u>	//
>	Shareholder Name Anthony Richard DARBY	Name				
		Address		This shareholder jointly owns thi shareholding with the following 2		
	Address Canister Hall Farm			sharehol	ders	• .
	Little Dunham Kings Lynn Norfolk			Shares to	ransferred b	v
	PE32 2DF	UK Postcode	_		Richard D	
	Shares held Class Number Deferred 1	-	ımber	Class		Date of transfer
		L		<u> </u>		/_/
>	Shareholder Name Mr John Adrian DARBY	Name				
	Address	Address		This shareholder jointly own shareholding with the previous shareholders and the next 1 shareholders		he previous 1
Banham Farm Methwold Hythe Thetfor Norfolk NR18 9RB	Banham Farm					ie neat i
	Norfolk	UK Postcode	<u> </u>		transferred i n Adrian DA	
	Shares held Class Numbe Deferred	Shares held Class  ^	lumber	Class	Number	Date of transfer
	Deletted	i			<u> </u>	
				\ <u>'</u>		

Company Number - 748302 Section	n 4: Details of Shareholders (contin	ued) ·
Current details	Amended details	Shares transferred c ,
> Shareholder Name Mrs Jane Elizabeth LEWIS	Name	
Address Marguerite Cottage	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
The Street, Gooderstone Swaffham		— Shares transferred by
Norfolk PE33 9BP	UK Postcode	Mrs Jane Elizabeth LEWIS
Shares held Class Number Deferred 1	Shares held Class Num	ber Class Number Date of transfer
> Shareholder Name Mrs Caroline Eve DARBY	Name	
Address Warren Farm Beachamwell Swaffham	Address  1 CAMPING LANDS  SWAFF HATT  NORFOLIN	
Nortoik PE37 8AT	UK Postcode & E3Z J&B	Shares transferred by Mrs Caroline Eve DARBY
Shares held  Class Number Ordinary 1	Shares held Class Num	ber Class Number Date of transfer
,		
> Shareholder Name Mrs Elizabeth Anne Joy DARBY	Name	
	Address	
Address Moles Green Old Severalis Road Methwold	<u> </u>	
Hythe Norfolk IP26 4QR	UK Postcode	<ul> <li>Shares transferred by</li> <li>Mrs Elizabeth Anne Joy</li> <li>DARBY</li> </ul>
Shares held Class Number Ordinary 1	Shares held Class Numi	

Com	pany Number - 748302 Section	4: Details of Shareholders (continue	d)
Çι	ırrent details	Amended details	Shares transferred
>	Shareholder Name Executors Of Francis Mitchell DARBY	Name	
	Address C/O Canister Hall Farm Little Dunham King's Lynn Norfolk	Address	Shares transferred by
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class Numb	Executors Of Francis Mitchell DARBY  Class Number Date of transfer
>	Shareholder Name Mr Hugh Jonathan Mitchell DARBY	Name	_
	Address Warren Farm Beachamwell Swaffham Nortolk PE37 8AT	Address  1, CAMPINGLANDS  SUAFFHAM  NORFOLH  UK Postcode RE37 7RB	Shares transferred by Mr Hugh Jonathan Mitchell
	Shares held  Class Number  Ordinary 1	Shares held Class Numb	DARBY  Der Class Number Date of transfer
>	Shareholder Name Mr Jeremy Richard DARBY	Name	
	Address Garden House 20 Globe Street Methwold Thetford Norfolk IP26 4PQ Shares held Class Numbe	UK Postcode LLL Shares held Class Num	Shares transferred by Mr Jeremy Richard DARBY  ber Class Number Date of transfer
	Deferred 83 Ordinary 16	3	

Сог	npany Number - 748302 Sectio	n 4: Details of Shareholders (continued)	•,
C	urrent details	Amended details	Shares transferred 👊 🔻 👍
>	Shareholder Name Mr Jeremy Richard DARBY	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 2 shareholders
	Garden House 20 Globe Street		
	Methwold	,	Shares transferred by
	Thetford	LUCDoctoods	Mr Jeremy Richard DARBY
	Norfolk	UK Postcode	•
	IP26 4PQ Shares held Class Number Deferred 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Nicholas George DARBY	Name	
	Address_	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1
	Bars Hall Farm West Dereham Kings Lynn		shareholders
	Norfolk PE33 9PR	UK Postcode Shares held	Shares transferred by Nicholas George DARBY
	Shares held Class Number	Class Number	Class Number Date of transfer
	Deferred 1		
		-	
>	Shareholder Name Mr Timothy Hugh DARBY	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 2
	Botany Farm House		shareholders
	Silverlace Green, Parham		
	Woodbridge Suffolk		Shares transferred by
	Suπoik IP13 9AD	UK Postcode	Mr Timothy Hugh DARBY
		Shares held	
	Shares held Class Number	Class Number	Class Number Date of transfer
	Deferred 1		

Com	pany Number - 748302 Section	n 4: Details of Shareholders (continued	
Çι	rrent details	Amended details	Shares transferred
>	Shareholder Name Mr John Adrian DARBY	Name	
	Address Banham Farm	Address	
	Methwold Hythe Thetford Norfolk NR18 9RB		Shares transferred by Mr John Adrian DARBY
		UK Postcode	
	Shares held Class Number Deferred 833		
	Ordinary 166		
>	Shareholder Name Nicholas George DARBY	Name	
	Address Bars Hall Farm	Address	
	West Dereham Kings Lynn Norfolk PE33 9PR	UK Postcode	Shares transferred by Nicholas George DARBY
	Shares held Class Number Deferred 833		er Class Number Date of transfer
	Ordinary 166	3	
>	Shareholder Name · Mr Timothy Hugh DARBY	Name	
		Address	 
	Address	\ <u>-</u>	- ! :
	Botany Farm House Silverlace Green, Parham Woodbridge		_ Shares transferred by
	Suffolk IP13 9AD	UK Postcode	Mr Timothy Hugh DARBY
	Shares held Class Number Deferred 83		
	Ordinary 16	66	

Con	npany Number - 748302 Sec	tion 4: Details of Shareh	olders (continued)				* (	
C	urrent details	Amended details	Amended details		Shares transferred .			
>	Shareholder Name Mrs Jane Elizabeth LEWIS	Name					·	
	Address	Address						
	Marguerite Cottage							
	The Street, Gooderstone	1						
	Swaffham				transferred			
	Norfolk PE33 9BP	UK Postcode	UK Postcode		Mrs Jane Elizabeth LEWIS			
	Shares held	Shares held	Number	Class	Number	Data of	transfor	
	Class Numb	Class  er	Number	Uiass	Number 	_	ransier _/_'	
	Ordinary 10	66		L		/_	_/	

Company Number - 748302

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate) (	registration
Name			
Address			
UK Postcode			
Name			
Address			
Address			
UK Postcode			
Name			
Address			
NV Protocolo			
UK Postcode Name			
Address			
	•		
UK Postcode	-		



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration								
☐ I confirm that the details in this annual return are correct as at the made-up-date									
	(shown at 2 below). I enc	lose the filli	igree of £15.						
	Signature ////		Date						
	Director / Secretary		2L1081200J						
	(Director)	Secretary)	This date must not be earlier than the						
	What to do now		return date at 2 below						
	,		nole of the Annual Return and the						
	declaration to the address	shown at 4	4 below.						
2	. Date of this return								
☐ This AR is made up to  If you are making this return up to an earlier da  21/8/2001 please give the date here									
		Note: The f	orm must be delivered to CH within 28 days of this date						
3	. Date of next return								
		nevt return	n to a date earlier than 21st August 2002						
<u></u>	please give the new date I		To a date earlier than 2 1st August 2002						
		L :	_ / /						
4	. Where to send this	form							
	Please return this form to:								
	Registrar of Companies		For members of the Hays Document						
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff						
	Cardiff CF14 3UZ		DX 33000 Caldill						
	Have you enclosed the f	ilina fee wi	ith the company number written on the						
	reverse of the cheque?	iiiig ioo iii	and the company number united on the						
	Cheque V Postal Or	der 🗀	Cheque / Postal Order Number						
	(Please complete as appr	opriate)							
C	ontact Address		1556						
	ase give the name and add re are any queries about thi		person who should be contacted if						
Contact Name			Telephone number inc code  OJ603 624/8/						
	,								
Address (2) 5 m/			DX number if applicable						
	ARMING GOWEN 5 UPPER KING NORWICH	(3-							
	MARILLA	<u> </u>	UX exchange						
	1001WICH								

NR3 IRB

Postcode