



Companies House
— for the record —

AR01 (ef)

Annual Return



X58N8N3V

Received for filing in Electronic Format on the: **03/09/2010**

Company Name: **DAFFERNS (SHARNFORD) LIMITED**

Company Number: **00791957**

Date of this return: **24/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Single Alternative Inspection Location (SAIL)

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

**110 REGENT ROAD
LEICESTER
UNITED KINGDOM
LE1 7LT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRINDLEY (JNR)**

Former names:

Service Address: **PERIWINKLE ASTON LANE
SHARNFORD
LEICESTER
LEICESTERSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN ROGER**

Surname: **BRINDLEY**

Former names:

Service Address: **STRETTON HOUSE ASTON LANE
SHARNFORD
LEICESTER
LEICESTERSHIRE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1944** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BRINDLEY (JNR)**

Former names:

Service Address: **PERIWINKLE ASTON LANE
SHARNFORD
LEICESTER
LEICESTERSHIRE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-07-24
Name: JOHN BRINDLEY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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