



Companies House

AR01 (ef)

Annual Return



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X45DRFKQ

Company Name: **DARLENA LIMITED**

Company Number: **00896533**

Date of this return: **31/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISON MARIE**

Surname: **DIBDEN**

Former names:

Service Address: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
ENGLAND
BH23 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**
Occupation: **SALES OFFICE AND STOCK
CONTROL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DEBRA SUSAN**

Surname: **GILES**

Former names:

Service Address: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
ENGLAND
BH23 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES EDWARD HERN**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER ANDREW HERN**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ROGER ANDREW HERN HOOK**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **MARGARET HOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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