



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARWELLIAN LIMITED**

Company Number: **01040917**

Date of this return: **06/02/2015**

SIC codes: **43341**
43390
43999

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

Situation of Registered Office: **14 SOUTH WAY**
NEWHAVEN
EAST SUSSEX
BN9 9LL

Single Alternative Inspection Location (SAIL)

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

1 NORMANBY CLOSE
LONDON
ENGLAND
SW15 2RL

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **ALDERTON**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN BENVENUTO BIDDULPH**

Surname: **POORE**

Former names:

Service Address: **14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. A MEMBER OF UNSOUND MIND, OR IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN LUNACY, MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS COMMITTEE, RECEIVER, CURATOR BONIS, OR OTHER PERSON IN THE NATURE OF A COMMITTEE, RECEIVER OR CURATOR BONIS APPOINTED BY THAT COURT, AND ANY SUCH COMMITTEE, RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS.

Class of shares	ORDINARY A	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS. A MEMBER OF UNSOUND MIND, OR IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN LUNACY, MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS COMMITTEE, RECEIVER, CURATOR BONIS, OR OTHER PERSON IN THE NATURE OF A COMMITTEE, RECEIVER OR CURATOR BONIS APPOINTED BY THAT COURT, AND ANY SUCH COMMITTEE, RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **2000 ORDINARY shares held as at the date of this return**

Name: **P.A. POORE**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**

Name: **R.J.B.B. POORE**

Shareholding 3 : **8000 ORDINARY A shares held as at the date of this return**

Name: **L.A.B. POORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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