



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RON DARCH & SONS LIMITED**

Company Number: **01702395**

Date of this return: **09/03/2012**

SIC codes: **46120**

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

Situation of Registered Office: **13A PEN MILL TRADING ESTATE
YEOVIL
SOMERSET
BA21 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ALISON**

Surname: **HOPKINS**

Former names:

Service Address: **44 HILLCREST ROAD
YEOVIL
SOMERSET
BA21 4RA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN RONALD JOHN**

Surname: **DARCH**

Former names:

Service Address: **101 LYDE ROAD
YEOVIL
SOMERSET
BA21 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW TONY RONALD**

Surname: **DARCH**

Former names:

Service Address: **37 THE BOARDWALK
STREET
SOMERSET
BA16 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1960**

Nationality: **BRITISH**

Occupation: **OIL DISTRIBUTER**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN ROBERT**

Surname: **DARCH**

Former names:

Service Address: **DUCKFIELD COTTAGE**
 SEABOROUGH
 CREWKERNE
 SOMERSET
 TA18 8PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**
Occupation: **FUEL MERCHANT**

Company Director **4**

Type: **Person**

Full forename(s): **JEREMY PAUL**

Surname: **DARCH**

Former names:

Service Address: **ALDON SPRINGS
DORCHESTER ROAD
YEOVIL
SOMERSET
BA20 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1962**

Nationality: **BRITISH**

Occupation: **FUEL MERCHANT**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **DARCH**

Former names:

Service Address: **DALE VIEW
VAGG HILL
YEOVIL
SOMERSET
BA21 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1958**

Nationality: **BRITISH**

Occupation: **FUEL MERCHANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RONALD WILLIAM**

Surname: **DARCH**

Former names:

Service Address: **MEADOWSIDE YEOVIL ROAD
EAST COKER
YEOVIL
SOMERSET
ENGLAND
BA22 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SIMON LEE GEORGE**

Surname: **DARCH**

Former names:

Service Address: **10 DORCHESTER ROAD
YEOVIL
SOMERSET
BA20 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967**

Nationality: **BRITISH**

Occupation: **FUEL MERCHANT**

Company Director 8

Type: **Person**

Full forename(s): **MRS YVONNE WINIFRED**

Surname: **DARCH**

Former names:

Service Address: **MEADOWSIDE YEOVIL ROAD
EAST COKER
YEOVIL
SOMERSET
ENGLAND
BA22 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1939**

Nationality: **BRITISH**

Occupation: **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 HAVE ATTACHED TO THEM FOR VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDEND ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF THE ASSETS OF THE COMPANY. THE HOLDERS OF THE SHARES WILL BE REPAYED THE CAPITAL PAID UP OR CREDITED AS PAID UP. THEY WILL HAVE NO RIGHTS TO ANY DISTRIBUTION ON THE BALANCE OF THE ASSETS. THEY WILL ALSO NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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

<i>Shareholding 1</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.W. DARCH
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	Y.W. DARCH
<i>Shareholding 3</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL DARCH
<i>Shareholding 4</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW TONY RONALD DARCH
<i>Shareholding 5</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY PAUL DARCH
<i>Shareholding 6</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON LEE GEORGE DARCH
<i>Shareholding 7</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN RONALD JOHN DARCH
<i>Shareholding 8</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN ROBERT DARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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