



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2015**

**X47RXKJM**

*Company Name:* **DARKBRIDGE LIMITED**

*Company Number:* **01752784**

*Date of this return:* **30/04/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **WINTERWOOD  
6 HILL HOUSES, FARLOW  
CLEOBURY MORTIMER KIDDERMINSTER  
WORCESTERSHIRE  
DY14 0JA**

## Single Alternative Inspection Location (SAIL)

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

**SIDAWAYS CHARTERED ACCOUNTANTS  
5-6 LONG LANE  
ROWLEY REGIS  
WEST MIDLANDS  
B65 0JA**

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IVAN**

Surname: **GRAINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IVAN**

Surname: **GRAINGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1963** Nationality: **BRITISH**  
Occupation: **TECHNICIAN (PRODUCTION  
ENGINEERING)**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBIN**

Surname: **GRAINGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/07/1966** Nationality: **BRITISH**  
Occupation: **TECHNICIAN (MECHANICAL  
ENGINEER)**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AS TO ALL VOTING, DIVIDEND AND CAPITAL RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN GRAINGER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN GRAINGER**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE GRAINGER**

*Name:* **J M GRAINGER**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN JAMES GRAINGER**

*Shareholding 5* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA JADE GRAINGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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