



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARATH PROPERTIES LIMITED**

Company Number: **02260894**

Date of this return: **01/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **LITTON HOUSE SAVILLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7PR**

Officers of the company

Company Secretary 1

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

Surname: **NEWTON**

Former names:

Service Address: **THE DAIRY LOWER FARM
MAIN STREET, GLAPTHORN
PETERBOROUGH
PE8 5BE**

Company Director ***1***

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **THE DAIRY LOWER FARM
MAIN STREET, GLAPTHORN
PETERBOROUGH
PE8 5BE**

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

Date of Birth: **20/08/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS
CONSULTANT/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **NEWTON**

Former names:

Service Address: **THE DAIRY LOWER FARM
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5BE**

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

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **10080 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NEWTON**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY NEWTON**

Shareholding 3 : **460 ORDINARY shares held as at the date of this return**
Name: **THOMAS MATTHEW NEWTON**

Shareholding 4 : **460 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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