



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARENT (CONSULTANTS) LIMITED**

Company Number: **03097746**

Date of this return: **23/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **9 WEST END, KEMSING
SEVENOAKS
KENT
TN15 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE JOY**

Surname: **WARMAN**

Former names:

Service Address: **57 PARK HILL ROAD
OTFORD
KENT
KENT
TN14 5QH**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON ROY**

Surname: **FISHER**

Former names:

Service Address: **57 PARK HILL ROAD
OTFORD
KENT
TN14 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1941** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS CHRISTINE JOY**

Surname: **WARMAN**

Former names:

Service Address: **57 PARK HILL ROAD
OTFORD
KENT
KENT
TN14 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS ON VOTING AND INCOME AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS ON VOTING AND INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G.R. FISHER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JOY WARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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