



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/06/2016

Company Name: **Darenth Underwriting Limited**

Company Number: **03781702**

Date of this return: **27/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE CLARE MARIANNE**

Surname: **HUNTER**

Former names:

Service Address: **MELVEN
BLACKHEATH LANE, BLACKHEATH
GUILDFORD
ENGLAND
GU4 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR QUENTIN STUART**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 24, 180 ACTON LANE
LONDON
ENGLAND
W4 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROLAND STUART**

Surname: **HUNTER**

Former names:

Service Address: **108 CROWBOROUGH ROAD
TOOTING
LONDON
ENGLAND
SW17 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **100 ORDINARY ?1.00 shares held as at the date of this return**
Name: **WATLING STREET ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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