



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **143 DARWIN ROAD LIMITED**

*Company Number:* **05493391**

*Date of this return:* **28/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHINTHURST 30 ST. STEPHENS HILL  
LAUNCESTON  
CORNWALL  
ENGLAND  
PL15 8HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ESTHER JOYCE**

*Surname:* **COCKRAM**

*Former names:*

*Service Address:* **15 PARK ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 1HE**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RACHEL ELIZABETH**

*Surname:*                      **COCKRAM**

*Former names:*

*Service Address:*            **79 QUARRY LANE  
NORTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 4DB**

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

*Date of Birth:*    **19/01/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ARMED FORCES OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN RUTH**

*Surname:* **IMISON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT A  
143 DARWIN ROAD EALING  
LONDON  
W5 4BB**

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

*Date of Birth:* **23/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS TO VOTE AND TO RECEIVE INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER JOYCE COCKRAM & RACHEL ELIZABETH COCKRAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN RUTH IMISON**

## *Authorisation*

*Authenticated*

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

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