



Companies House

AR01 (ef)

Annual Return



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X3546835

Company Name: **Darling Bros. Trading Ltd**

Company Number: **06185159**

Date of this return: **26/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **72 NEW BOND STREET
MAYFAIR
LONDON
ENGLAND
W1S 1RR**

Single Alternative Inspection Location (SAIL)

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

**105 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
ENGLAND
ME97JJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **AYRANCIOGLU**

Former names:

Service Address: **43 BURNHAM ROAD
CHINGFORD
LONDON
ENGLAND
E4 8PD**

Company Director **1**

Type: **Person**

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

Surname: **AYRANCIOGLU**

Former names:

Service Address: **24 WOODBERRY CRESCENT
MUSWELL HILL
LONDON
ENGLAND
N10 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL. ALL HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALI AYRANCIOGLU

Shareholding 2 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HIFSI AYRANCIOGLU

Shareholding 3 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ISMET AYRANCIOGLU

Authorisation

Authenticated

This form was authorised by one of the following:

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