



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 DARNLEY ROAD (FREEHOLD) LIMITED**

Company Number: **07643629**

Date of this return: **23/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **FLAT 3, 100 DARNLEY ROAD
GRAVESEND
KENT
ENGLAND
DA11 0SN**

Single Alternative Inspection Location (SAIL)

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

**MOUNT PLEASANT LEZANT
LAUNCESTON
CORNWALL
ENGLAND
PL15 9PS**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HOWARD VINCENT**

Surname: **ROBERTS**

Former names:

Service Address: **MOUNT PLEASANT LEZANT
LAUNCESTON
CORNWALL
ENGLAND
PL15 9PS**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	44500
		<i>Aggregate nominal value</i>	44500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44500
		<i>Total aggregate nominal value</i>	44500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 7750 ORD shares held as at the date of this return
Name: ALEXANDER NIKOLIC

Shareholding 2 : 7750 ORD shares held as at the date of this return
Name: KUNDUN SINGH

Shareholding 3 : 7750 ORD shares held as at the date of this return
Name: HOWARD VINCENT ROBERTS

Shareholding 4 : 5750 ORD shares held as at the date of this return
Name: ROBERTO MARTENO

Shareholding 5 : 7750 ORD shares held as at the date of this return

Name: PETER ANWULI EGBE

Shareholding 6 : 7750 ORD shares held as at the date of this return

Name: RAJINDER SINGH CHEMMA

Authorisation

Authenticated

This form was authorised by one of the following:

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