



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWPSUW

Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **DARLING 1 N R LIMITED**

Company Number: **07691840**

Date of this return: **04/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **2ND FLOOR
69/85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK CONSULTANCY SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR
69-85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1708261**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JASMINE DARLING SARAH**

Surname: **LISTER**

Former names:

Service Address: **69-85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GUY RAFE**

Surname: **LISTER**

Former names:

Service Address: **69-85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 04/07/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JASMINE LISTER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **RICHARD LISTER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DALIA LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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