



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREEHOLDERS OF DARMAINE LTD**

Company Number: **08890037**

Date of this return: **12/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **116 PURLEY DOWNS ROAD
SOUTH CROYDON
SURREY
CR2 0RR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BURKE**

Former names:

Service Address: **116 PURLEY DOWNS ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0RR**

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

Date of Birth: ****/12/1947** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PRINCESS ANN ANJALA**

Surname: **JEYASINGHAM**

Former names: **JOSEPH**

Service Address: **22 MILTON ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9RW**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW JOHN**

Surname: **LOUKS**

Former names:

Service Address: **3 DARMAINE CLOSE
CHURCHILL ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6HX**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: JOSUWA & PRINCESS ANN ANJALA JEYASINGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE LEGGATT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN & LORETTA BURKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW LOUKS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: R MORRISON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E BOLT

Name: M A WHEELDON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: L A D'AVRINCOURT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A J MANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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