



Companies House

AR01 (ef)

Annual Return



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X49KVB JL

Company Name: **DARWEN STREET 1 LIMITED**

Company Number: **01506767**

Date of this return: **24/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PARKSIDE HOUSE
167 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH ANDREW**

Surname: **MACAULAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **MACAULAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH ANDREW**

Surname: **MACAULAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1947**

Nationality: **BRITISH**

Occupation: **STATIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE HAS RESTRICTED VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL, AS PER THE MEMORANDUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	810000
		<i>Total aggregate nominal value</i>	810000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 59999 ORDINARY A shares held as at the date of this return
Name: DUKEFIELD LTD

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: K.A. MACAULAY

Shareholding 3 : 750000 ORDINARY B shares held as at the date of this return

Name:

DUKEFIELD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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