



Companies House

AR01 (ef)

Annual Return



X458HNVV

Received for filing in Electronic Format on the: **13/04/2015**

Company Name: **Darby Park Properties Limited**

Company Number: **02592836**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THOMAS EGGAR HOUSE FRIARY LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1UF**

Single Alternative Inspection Location (SAIL)

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

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or
principal address:* **THOMAS EGGAR HOUSE FRIARY LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02880282**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN GILES**

Surname: **MANEN**

Former names:

Service Address: **2-8-1, BLOCK B, STONOR PARK
JALAN STONOR
KUALA LUMPUR
MALAYSIA
50450**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **04/01/1955** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **RUSA CONSULTING LIMITED**

*Registered or
principal address:* **37 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05778098**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NIK RAOF DAUD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN GILES MANEN

Authorisation

Authenticated

This form was authorised by one of the following:

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