



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAKE & SCULL HOLDINGS LIMITED**

Company Number: **00070275**

Date of this return: **01/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1 THE CRESCENT
SURBITON
SURREY
UNITED KINGDOM
KT6 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **WALKER**

Former names:

Service Address: **159 COURT LANE
DULWICH
LONDON
SE21 7EE**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHANTER #**

Former names:

Service Address:

KT23

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

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY J**

Surname: **GUZZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/04/1964** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	18310649
		<i>Aggregate nominal value</i>	183106.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	18310649
		<i>Aggregate nominal value</i>	183106.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY A	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40121298
		<i>Total aggregate nominal value</i>	3866212.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **18310649 DEFERRED shares held as at the date of this return**
Name: **EMCOR GROUP UK PLC**

Shareholding 2 : **18310649 ORDINARY shares held as at the date of this return**
Name: **EMCOR GROUP UK PLC**

Shareholding 3 : **3500000 ORDINARY A shares held as at the date of this return**
Name: **EMCOR GROUP UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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