



Companies House

**AR01** (ef)

**Annual Return**



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**X38SDQ1T**

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*Company Name:* **DRIMOUNT LIMITED**

*Company Number:* **01359481**

*Date of this return:* **12/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O A AND P TOOLS AND PRODUCTS  
LIMITED FORDWATER TRADING ESTATE  
FORD ROAD  
CHERTSEY SURREY  
KT16 8HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID GLYNN**

Surname: **ASHBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID GLYNN**

Surname: **ASHBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1940**                      Nationality: **BRITISH**  
Occupation: **BARRISTER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ROWLAND CLIVE

*Surname:* ASHBY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/01/1937 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MICHAEL PHILIP

*Surname:* GREGORY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/08/1956 *Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD**

*Surname:* **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1955** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1004</b>
		<i>Aggregate nominal value</i>	<b>10.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO ALL DECLARED ORDINARY DIVIDENDS AND THE BALANCE OF THE PROCEEDS DUE TO ORDINARY SHAREHOLDERS IN A WINDING UP AFTER PAYMENT TO 'B' SHAREHOLDERS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>946</b>
		<i>Aggregate nominal value</i>	<b>9.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE 'B' ORDINARY SHARES ARE ENTITLED TO REPAYMENT OF THEIR PAR VALUE ON A WINDING UP, BUT HAVE NO FURTHER RIGHTS TO DIVIDENDS OR PROCEEDS OF A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1950</b>
		<i>Total aggregate nominal value</i>	<b>19.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : 497 ORDINARY A shares held as at the date of this return  
*Name:* ALEXANDRA L.J. BOGONI

*Shareholding 2* : 150 ORDINARY A shares held as at the date of this return  
*Name:* ROWLAND C. ASHBY

*Shareholding 3* : 10 ORDINARY A shares held as at the date of this return

*Name:*                    **DAVID G. ASHBY**

*Shareholding 4*        : **473 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ROWLAND C. ASHBY**

*Shareholding 5*        : **473 ORDINARY B shares held as at the date of this return**  
*Name:*                    **DAVID G. ASHBY**

*Shareholding 6*        : **347 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DIANE E ASHBY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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