



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2016**

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Company Name: **DRUMMONDS BATHROOMS LTD.**

Company Number: **02246807**

Date of this return: **21/04/2016**

SIC codes: **23420**

24510

24540

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

Situation of Registered Office: **UNIT 2C HENLEY BUSINESS PARK
PIRBRIGHT ROAD NORMANDY
GUILDFORD
SURREY
GU3 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STAFFORD PAUL**

Surname: **WHITBY**

Former names:

Service Address: **UNIT 2C HENLEY BUSINESS PARK
PIRBRIGHT ROAD NORMANDY
GUILDFORD
SURREY
UNITED KINGDOM
GU3 2DX**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ULIC ANTHONY**

Surname: **ALEN-BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JAAP**

Surname: **LENTAIGNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 3

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **ALLINGTON COTTAGE LANGLEY
LANGLEY
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7JR**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **MR STAFFORD PAUL**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	515494
		<i>Aggregate nominal value</i>	515494
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY TO ALL SHARES ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	515494
		<i>Total aggregate nominal value</i>	515494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **271008 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2016-04-06

Name: **D J H SHAW**

Shareholding 2 : **12272 ORDINARY shares held as at the date of this return**
Name: **A J H BARON SWEERTS DE LANDAS WYBORGH**

Shareholding 3 : **8334 ORDINARY shares held as at the date of this return**
Name: **JOHN T L JERVOISE ESQ**

Shareholding 4 : **5555 ORDINARY shares held as at the date of this return**
Name: **CHARLES MARRIOTT ESQ**

Shareholding 5 : **8332 ORDINARY shares held as at the date of this return**
Name: **J C MILLER ESQ**

Shareholding 6 : **6666 ORDINARY shares held as at the date of this return**
Name: **I F HOARE**

Shareholding 7 : 43749 ORDINARY shares held as at the date of this return
Name: ANDREW SCOTT ESQ

Shareholding 8 : 29394 ORDINARY shares held as at the date of this return
Name: MICHAEL ALEN-BUCKLEY

Shareholding 9 : 57601 ORDINARY shares held as at the date of this return
Name: STAFFORD WHITBY

Shareholding 10 : 57305 ORDINARY shares held as at the date of this return
Name: JAMES LENTAIGNE

Shareholding 11 : 5278 ORDINARY shares held as at the date of this return
Name: DAVID COX

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: TOMASZ ABRAM

Shareholding 13 : 5000 ORDINARY shares held as at the date of this return
Name: GRZEGORZ BAK

Authorisation

Authenticated

This form was authorised by one of the following:

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