



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISCOUNT BUILDERS MERCHANTS LIMITED**

Company Number: **02281764**

Date of this return: **30/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JAMES**

Surname: **FEELEY**

Former names:

Service Address: **5 MEPPLE AVENUE
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9PN**

Company Secretary 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **KNOWLTON**

Former names:

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **KNOWLDEN**

Former names:

Service Address: **113 LAKE AVENUE
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9SQ**

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

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **PATRICK FEELEY**

Shareholding 2 : **51 ORDINARY A shares held as at the date of this return**
Name: **GARY KNOWLDEN**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**
Name: **GARY KNOWLDEN**

Shareholding 4 : **25 ORDINARY D shares held as at the date of this return**
Name: **KIMM FEELEY**

Shareholding 5 : **49 ORDINARY A shares held as at the date of this return**
Name: **NICOLA KNOWLDEN**

Shareholding 6 : **25 ORDINARY C shares held as at the date of this return**
Name: **NICOLA KNOWLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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