



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISCOUNT BUILDERS MERCHANTS LIMITED**

Company Number: **02281764**

Date of this return: **30/11/2009**

SIC codes: **4521**

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 Director **1**

Type: **Person**

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

Surname: **KNOWLTON**

Former names:

Service Address: **41 LAKE AVENUE
RAINFHAM
ESSEX
UNITED KINGDOM
RM13 9SH**

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' GBP1 VOTING SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Class of shares	ORDINARY 'B' GBP1 NON VOTING SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.		

Class of shares	ORDINARY 'C' NON VOTING SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'C' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.		

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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**100 ORDINARY 'A' GBP1 VOTING SHARES Shares held as at
30/11/2009**

Name: **GARY WILLIAM KNOWLDEN**

Address:

Shareholding 2:

**25 ORDINARY 'B' GBP1 NON VOTING SHARES Shares held as at
30/11/2009**

Name: **GARY WILLIAM KNOWLDEN**

Address:

Shareholding 3:

**25 ORDINARY 'B' GBP1 NON VOTING SHARES Shares held as at
30/11/2009**

Name: **PATRICK JAMES FEELEY**

Address:

Shareholding 4:

25 ORDINARY C NON VOTING SHARES Shares held as at 30/11/2009

Name: **KIMM ANN FEELEY**

Address:

Shareholding 5:

25 ORDINARY C NON VOTING SHARES Shares held as at 30/11/2009

Name: **N FISHEDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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