



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: **30/11/2010**

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: **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' GBP1	<i>Number allotted</i>	100
	VOTING SHARES	<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' GBP1 NON	<i>Number allotted</i>	50
	VOTING SHARES	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 NON	<i>Number allotted</i>	50
	VOTING SHARES	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 30/11/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY 'A' GBP1 VOTING SHARES shares held as at 2010-11-30 GARY WILLIAM KNOWLDEN
<i>Shareholding 2</i> <i>Name:</i>	: 25 ORDINARY 'B' GBP1 NON VOTING SHARES shares held as at 2010-11-30 GARY WILLIAM KNOWLDEN
<i>Shareholding 3</i> <i>Name:</i>	: 25 ORDINARY 'B' GBP1 NON VOTING SHARES shares held as at 2010-11-30 PATRICK JAMES FEELEY
<i>Shareholding 4</i> <i>Name:</i>	: 25 ORDINARY C NON VOTING SHARES shares held as at 2010-11-30 KIMM ANN FEELEY
<i>Shareholding 5</i> <i>Name:</i>	: 25 ORDINARY C NON VOTING SHARES shares held as at 2010-11-30 N FISHEDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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