



Companies House

**AR01** (ef)

**Annual Return**



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**X413WCYY**

*Company Name:* **DISCOUNT BUILDERS MERCHANTS LIMITED**

*Company Number:* **02281764**

*Date of this return:* **30/11/2014**

*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**

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## *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)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

*Prescribed particulars*

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

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **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.