



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRUMOAK PROPERTIES LIMITED**

*Company Number:* **03871508**

*Date of this return:* **04/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **58 CRABTREE LANE  
FULHAM  
LONDON  
SW6 6LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARINDA ANNA**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **CRAIGIE FARM  
LEUCHARS  
ST ANDREWS  
FIFE  
KY16 0DT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN LEONARD WILLIAM**

*Surname:*                            **FOSTER**

*Former names:*

*Service Address:*                **CRAIGIE FARM  
LEUCHARS  
ST ANDREWS  
FIFE  
KY16 0DT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM FRANCIS EDWARD**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>867</b>
		<i>Aggregate nominal value</i>	<b>867</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>867</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY, WITH EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>867</b>
		<i>Total aggregate nominal value</i>	<b>867</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **397 ORDINARY shares held as at the date of this return**  
*Name:* **FASKALLY INVESTMENTS LTD**

*Shareholding 2* : **318 ORDINARY shares held as at the date of this return**  
*Name:* **PARK FARMS**

*Shareholding 3* : **151 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LEONARD WILLIAM FOSTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FRANCIS EDWARD FOSTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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