



Companies House

AR01 (ef)

Annual Return



X3JCGA1

Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **DRE & Co Financial Services Ltd**

Company Number: **04308073**

Date of this return: **19/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD BARRINGTON**

Surname: **HEATH**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **19/12/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN ROBERT**

Surname: **KENT**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **07/02/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **03/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CAROLINE HEATHER**

Surname: **MATTHEWS**

Former names: **HALL**

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **NOCK**

Former names:

Service Address: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

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

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: DEBORAH MARIE HEATH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
7 shares transferred on 2014-08-11
8 shares transferred on 2014-08-11
15 shares transferred on 2014-08-11
Name: ANNA KENT

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MARTYN ROBERT KENT

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN MATTHEWS

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: CAROLINE HEATHER MATTHEWS

Shareholding 6 : 30 ORDINARY shares held as at the date of this return

Name:

HILARY JOSEPHINE NOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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