



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2013**

X273HHVE

Company Name: **DEBATTS RRIB ASSOCIATES LIMITED**

Company Number: **04741265**

Date of this return: **22/04/2013**

SIC codes: **50100**

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

Situation of Registered Office: **REAPHAY FARM WEST BUCKLAND
WELLINGTON
SOMERSET
TA21 9LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY GLASSON**

Surname: **HURLBATT**

Former names:

Service Address: **REAPHAY FARM
WEST BUCKLAND
WELLINGTON
SOMERSET
TA21 9LX**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DE MOSLEY**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1942** Nationality: **BRITISH**
Occupation: **MARINE DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **HEAD**

Former names:

Service Address: **16 PIPLAR GROUND
BRADFORD ON AVON
WILTSHIRE
BA15 1XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1939** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY GLASSON**

Surname: **HURLBATT**

Former names:

Service Address: **REAPHAY FARM
WEST BUCKLAND
WELLINGTON
SOMERSET
TA21 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1943** *Nationality:* **BRITISH**
Occupation: **MARINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND CONTROL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LONDON NOMINEES LORD
<i>Shareholding 2</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	J G HURLBATT
<i>Shareholding 3</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	D W HEAD
<i>Shareholding 4</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	C DE M BURROWI

Authorisation

Authenticated

This form was authorised by one of the following:

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