



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEBATTS RRIB ASSOCIATES LIMITED**

*Company Number:* **04741265**

*Date of this return:* **22/04/2015**

*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**

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## *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**

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*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)

|                                |                 |                                |             |
|--------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>  |                 |                                |             |
| <b>FULL VOTING AND CONTROL</b> |                 |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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> | <b>: 1 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>LONDON NOMINEES LORD</b>                                     |
| <i>Shareholding 2</i> | <b>: 333 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>J G HURLBATT</b>                                             |
| <i>Shareholding 3</i> | <b>: 333 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>D W HEAD</b>                                                 |
| <i>Shareholding 4</i> | <b>: 333 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>C DE M BURROWI</b>                                           |

### *Authorisation*

*Authenticated*

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

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