



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISBREY WORK SPACE INTERIORS LIMITED**

Company Number: **05388207**

Date of this return: **10/03/2014**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 3 FLOCKTON PARK HOLBRROK
AVENUE HOLBROOK IND EST
HALWAY SHEFFIELD
SOUTH YORKSHIRE
S20 3FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE LILY**

Surname: **DISBREY**

Former names:

Service Address: **45 HIGH STREET
APPERKNOWLE
DRONFIELD
DERBYSHIRE
S18 4BD**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM IAN**

Surname: **DISBREY**

Former names:

Service Address: **45 HIGH STREET
APPERKNOWLE
DRONFIELD
DERBYSHIRE
S18 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATION IN DIVIDEND DISTRIBUTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON PARTICIPATION IN DIVIDEND DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM DISBREY**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **GRAHAM DISBREY**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: DIANE DISBREY

Authorisation

Authenticated

This form was authorised by one of the following:

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