



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRAMLEY PRODUCTION LIMITED**

*Company Number:* **06027257**

*Date of this return:* **13/12/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O JORDANS 21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GEOGHEGANS**

*Registered or  
principal address:* **6 ST. COLME STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6AD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTTISH**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ISOBEL MARY**

*Surname:*                         **KAY**

*Former names:*

*Service Address:*                **BRAERIACH PIRNMILL  
ISLE OF ARRAN  
KA27 8HP**

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

*Date of Birth:*    **02/12/1906**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000100</b>
		<i>Aggregate nominal value</i>	<b>1000100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) FULL AND UNCONDITIONAL REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000100</b>
		<i>Total aggregate nominal value</i>	<b>1000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : **1000100 ORDINARY shares held as at the date of this return**  
*Name:* **ISOBEL KAY**

## *Authorisation*

*Authenticated*

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

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