



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **DRAMLEY PRODUCTION LIMITED**

Company Number: **06027257**

Date of this return: **13/12/2013**

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:

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**

Company Director 2

Type: **Person**

Full forename(s): **DR MALCOLM MACFARLANE**

Surname: **KERR**

Former names:

Service Address: **CAIRNDALE STRATHWHILLAN
BRODICK
ISLE OF ARRAN
SCOTLAND
KA27 8BQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DOUGLAS**

Surname: **KERR**

Former names:

Service Address: **111 GRIEVE STREET
DUNFERMLINE
FIFE
SCOTLAND
KY12 8DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1950** *Nationality:* **BRITISH**

Occupation: **FREELANCE MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000100
		<i>Aggregate nominal value</i>	1000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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

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.