



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAGON CLAN LIMITED**

Company Number: **08265299**

Date of this return: **23/10/2013**

SIC codes: **56302**

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

Situation of Registered Office: **31-33 BENEDICT STREET
GLASTONBURY
UNITED KINGDOM
BA6 9NB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **FREARSON**

Former names:

Service Address: **59B HILL HEAD
GLASTONBURY
UNITED KINGDOM
BA6 8AW**

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

Date of Birth: **23/01/1982** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **HATFIELD**

Former names:

Service Address: **WILLOWCROFT WAGG DROVE
LANGPORT
UNITED KINGDOM
TA10 9ER**

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

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS PATRICIA SUSAN**

Surname: **MALLESON**

Former names:

Service Address: **WILLOWCROFT WAGG DROVE
LANGPORT
UNITED KINGDOM
TA10 9ER**

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

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**
Occupation: **RECORD SHOP OWNER**

Company Director 4

Type: **Person**
Full forename(s): **MISS ROWAN**

Surname: **WHEELER-YEATES**

Former names:

Service Address: **59B HILL HEAD
GLASTONBURY
UNITED KINGDOM
BA6 8AW**

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

Date of Birth: **21/04/1993** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BEAU MIICHAEL**

Surname: **WICKES**

Former names:

Service Address: **BELL HAY HOUSE 15 LAMBROOK ST
HUISH EPISCOPI
SOMERSET
UNITED KINGDOM
TA6 8BY**

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

Date of Birth: **13/12/1984** *Nationality:* **BRITISH**

Occupation: **EVENTS RIGGER**

Company Director **6**

Type: **Person**

Full forename(s): **MS SANDRA VALERIE**

Surname: **WICKES**

Former names:

Service Address: **BELL HAY HOUSE 15 LAMBROOK STREET
HUISH EPISCOPI
SOMERSET
UNITED KINGDOM
TA6 8BY**

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

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**

Occupation: **SET DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM FREARSON**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROWAN WHEELER-YEATES**

Shareholding 3 : **6000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY HATFIELD**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **SANDRA VALERIE WICKES**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **BEAU MIICHAEL WICKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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