



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D.B. FRANCHISING LIMITED**

*Company Number:* **SC121993**

*Date of this return:* **29/03/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **LETHAM & COMPANY  
5 VICTORIA PLACE  
AIRDRIE  
LANARKSHIRE  
ML6 9BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **17 AVON HOUSE  
THE FURLONGS  
HAMILTON  
LANARKSHIRE  
ML3 0BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT ALEXANDER**

*Surname:*                         **BURWOOD**

*Former names:*

*Service Address:*                **GROUND FLOOR  
9 QUEENS CRESCENT  
GLASGOW  
G4 9BW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **17 AVON HOUSE  
THE FURLONGS  
HAMILTON  
LANARKSHIRE  
ML3 0BL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## 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>100</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*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS**

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **554 ORDINARY shares held as at the date of this return**  
*Name:* **D B FRANCHISING LIMITED**

*Shareholding 2* : **223 ORDINARY shares held as at the date of this return**  
*Name:* **D.E. GARDNER**

*Shareholding 3* : **223 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. BURWOOD**

## *Authorisation*

*Authenticated*

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

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