



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC121993**

Date of this return: **29/03/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **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.