



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

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Company Name: **DRILLWOOD LIMITED**

Company Number: **01639180**

Date of this return: **15/05/2013**

SIC codes: **06100**

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

Situation of Registered Office: **3 COURTHILL HOUSE
60 WATER LANE
WILMSLOW
CHESHIRE
SK9 5AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A D SMITH
3 THE DINGLE
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **SMITH**

Former names:

Service Address: **3 THE DINGLE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3NF**

Company Director ***I***

Type: **Person**

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

Surname: **EATON**

Former names:

Service Address: **PARSONAGE FARM HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6PN**

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

Date of Birth: **02/02/1933** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **SMITH**

Former names:

Service Address: **3 THE DINGLE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3NF**

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

Date of Birth: **27/10/1926** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COLLEEN CLAIRE**

Surname: **SMITH**

Former names:

Service Address: **103 NOAHS ARK
KEMSING
SEVENOAKS
KENT
TN15 6PD**

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

Date of Birth: **06/03/1924** *Nationality:* **BRITISH**

Occupation: **PIANIST & ORGANIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.D. SMITH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **BOWDENS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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