



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAIN FARIES LTD**

Company Number: **05011145**

Date of this return: **09/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **59 HAYES LANE
BROMLEY
KENT
BR2 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **HILLS**

Former names:

Service Address: **59 HAYES LANE
BROMLEY
KENT
BR2 9EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **HILLS**

Former names:

Service Address: **59 HAYES LANE
BROMLEY
KENT
BR2 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HILLS**

Former names:

Service Address: **59 HAYES LANE
BROMLEY
KENT
BR2 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1945** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NONE. (B) NONE (C) NONE (D) NO REDEMPTIONS

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 09/01/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN HILLS

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JOHN HILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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