



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. R. BANNOCKS GROUP LIMITED**

*Company Number:* **01099898**

*Date of this return:* **05/07/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **117 STREETS BROOK ROAD, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3PF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DARREN REDVERS**

Surname: **BANNOCKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LESLEY JANE**

Surname: **BAMFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **BAMFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DARREN REDVERS**

*Surname:* **BANNOCKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **41000 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN REDVERS BANNOCKS**

*Shareholding 2* : **17750 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BAMFORD**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **EMANUELLE GIORGI**

*Shareholding 4* : **19250 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY JANE BAMFORD**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MOLLY GOODCHILD**

## *Authorisation*

*Authenticated*

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

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