



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRP & SONS LTD**

Company Number: **08384612**

Date of this return: **01/02/2016**

SIC codes: **56103**

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

Situation of Registered Office: **44 FULLWELL AVENUE
ILFORD
IG6 2HF**

Single Alternative Inspection Location (SAIL)

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

**44 FULLWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 2HF**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DHIRENDRAKUMAR RAMANLAL**

Surname: **PATEL**

Former names:

Service Address: **44 FULLWELL AVENUE
ILFORD
UNITED KINGDOM
IG6 2HF**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAHUL DHIRENDRAKUMAR**

Surname: **PATEL**

Former names:

Service Address: **6 DACRE CLOSE
CHIGWELL
UNITED KINGDOM
IG7 5HQ**

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

Date of Birth: ****/08/1979**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/02/2016 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 : **26 ORDINARY shares held as at the date of this return**
Name: **DHIRENDRAKUMAR RAMANLAL PATEL**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **RAHUL DHIRENDRAKUMAR PATEL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **SHOBHANA DHIRENDRAKUMAR PATEL**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **JITESH DHIRENDRAKUMAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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