



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X45T2VLH

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

Company Number: **01099898**

Date of this return: **30/06/2011**

SIC codes: **7415**

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

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **41000 ORDINARY shares held as at 2011-06-30**
Name: **DARREN REDVERS BANNOCKS**

Shareholding 2 : **17750 ORDINARY shares held as at 2011-06-30**
Name: **STEPHEN BAMFORD**

Shareholding 3 : **1500 ORDINARY shares held as at 2011-06-30**
Name: **EMANUELLE GIORGI**

Shareholding 4 : **19250 ORDINARY shares held as at 2011-06-30**
Name: **LESLEY JANE BAMFORD**

Shareholding 5 : **500 ORDINARY shares held as at 2011-06-30**
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.