



Companies House

**AR01** (ef)

**Annual Return**



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**X4L10WJ4**

*Company Name:* **R.J.DRAPER & COMPANY,LIMITED**

*Company Number:* **00369371**

*Date of this return:* **09/11/2015**

*SIC codes:* **15200**

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

*Situation of Registered Office:* **26 CHILKWELL STREET  
GLASTONBURY  
SOMERSET  
BA6 8DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICOLAS RICHARD**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **115 WELSFORD AVENUE  
WELLS  
SOMERSET  
ENGLAND  
BA5 2HZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICOLAS RICHARD**

*Surname:*                **DRAPER**

*Former names:*

*Service Address:*        **115 WELSFORD AVENUE  
WELLS  
SOMERSET  
ENGLAND  
BA5 2HZ**

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

*Date of Birth:*    **\*\*/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>87880</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>87880</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*

THE ABOVE SHARES ARE FULLY PAID, ALL HAVE VOTING RIGHTS AND A RIGHT TO RECEIVE DIVIDENDS WHEN THERE ARE PROFITS AVAILABLE. ALL THE ABOVE SHARES HAVE AN ENTITLEMENT TO A DISTRIBUTION IF FUNDS ARE AVAILABLE IN THE EVENT OF WINDING UP AND ALL SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>87880</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>87880</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : 3300 ORDINARY shares held as at the date of this return  
*Name:* R.D. DRAPER

*Shareholding 2* : 13300 ORDINARY shares held as at the date of this return  
*Name:* E. SHEPPARD

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* NICOLE DRAPER

*Shareholding 4* : 13300 ORDINARY shares held as at the date of this return  
*Name:* J. WAECHLI

*Shareholding 5* : 28480 ORDINARY shares held as at the date of this return  
*Name:* NICOLAS DRAPER

*Shareholding 6* : 6000 ORDINARY shares held as at the date of this return  
*Name:* R TURNER

*Shareholding 7* : 3000 ORDINARY shares held as at the date of this return

*Name:* RACHAEL DRAPER

*Shareholding 8* : 1500 ORDINARY shares held as at the date of this return  
*Name:* S WAELCHLI

*Shareholding 9* : 1500 ORDINARY shares held as at the date of this return  
*Name:* C WAELCHLI

*Shareholding 10* : 7500 ORDINARY shares held as at the date of this return  
*Name:* DRAPER FRANCIS

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### *Authorisation*

*Authenticated*

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

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