



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211ZCYG**

*Company Name:* **Dringeen (Holdings) Limited**

*Company Number:* **00520687**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA JANE**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY PAUL LENFESTEY**

*Surname:*                **ARCHARD**

*Former names:*

*Service Address:*        **PO BOX 472 ST JULIAN'S COURT  
ST JULIAN'S AVENUE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **11/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA JANE**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

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

*Date of Birth:* **30/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN PHILIP**

*Surname:*                            **GRAHAM**

*Former names:*

*Service Address:*                **4 HEATHFIELD ROAD  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2LJ**

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

*Date of Birth:*    **04/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW JONATHAN HUGHES**

*Surname:* **PENNEY**

*Former names:*

*Service Address:* **22 BEACONSFIELD ROAD  
LONDON  
ENGLAND  
SE3 7LZ**

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

*Date of Birth:* **04/01/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN JUSTIN SELIG**

*Surname:*                      **SYMONS**

*Former names:*

*Service Address:*            **17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9QD**

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

*Date of Birth:*    **02/10/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **FIRST BOARD LIMITED**

*Registered or  
principal address:* **PO BOX 472 ST JULIAN'S COURT  
ST JULIAN'S AVENUE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**

*Registration Number:* **18735**

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## *Company Director 7*

*Type:* **Corporate**

*Name:* **SECOND BOARD LIMITED**

*Registered or  
principal address:* **PO BOX 472 ST JULIAN'S COURT  
ST JULIAN'S AVENUE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**

*Registration Number:* **18755**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1000 PER SHARE</b>			

<b>Class of shares</b>	<b>DEFERRED SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **FIRST COURT LIMITED**

*Shareholding 2* : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **SECOND COURT LIMITED**

*Shareholding 3* : **0 DEFERRED SHARES OF £1 EACH shares held as at the date of this return**  
**99 shares transferred on 2012-11-16**

*Name:* CYRIL ISADORE SYMONS

*Shareholding 4* : 1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

*Name:* JONATHAN JUSTIN SELIG SYMONS

*Name:* JOANNA T HUDALY

*Shareholding 5* : 1 DEFERRED SHARES OF £1 EACH shares held as at the date of this return

*Name:* JONATHAN JUSTIN SELIG SYMONS

*Name:* JOANNA T HUDALY

*Shareholding 6* : 97 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

*Name:* THE STREET FAMILY GROUP OF COMPANIES LTD

*Shareholding 7* : 99 DEFERRED SHARES OF £1 EACH shares held as at the date of this return

*Name:* THE STREET FAMILY GROUP OF COMPANIES LTD

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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.