



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF3T69

Company Name: **D.B.M. Chemicals Limited**

Company Number: **01212067**

Date of this return: **12/01/2016**

SIC codes: **46750**

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

Situation of Registered Office: **73 FERRY LANE SOUTH
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANORAH MARGARET**

Surname: **HORNETT**

Former names:

Service Address: **HOMEFIELD
52 MEADOW WAY
CHIGWELL
ENGLAND
IG7 6LR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HORNETT**

Former names:

Service Address: **HOMEFIELD**
 52 MEADOW WAY
 CHIGWELL
 ENGLAND
 IG7 6LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HORNETT**

Former names:

Service Address: **ORCHARD MANOR FINGRITH HALL LANE
BLACKMORE
INGATESTONE
ESSEX
ENGLAND
CM4 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEELAN PATRICK**

Surname: **HORNETT**

Former names:

Service Address: **45 LEAT CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9LZ**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN FREDERIC HORNETT (DECEASED)

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: HORNETT BROS & CO LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HORNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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