



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBERT DRUMMOND & ASSOCIATES LIMITED**

*Company Number:* **02967957**

*Date of this return:* **15/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JEAN LAWTON**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **INWOOD MANOR HOGS BACK  
SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1HE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MALCOLM**

*Surname:*                           **DRUMMOND**

*Former names:*

*Service Address:*                **INWOOD MANOR HOGS BACK  
SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1HE**

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

*Date of Birth:*    **03/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN JEAN LAWTON**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **INWOOD MANOR HOGS BACK  
SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1HE**

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

*Date of Birth:* **19/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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* : 40000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MALCOLM DRUMMOND

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JEAN LAWTON DRUMMOND

## *Authorisation*

*Authenticated*

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

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