



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: **15/09/2010**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 2010-09-15
Name: ROBERT MALCOLM DRUMMOND

Shareholding 2 : 10000 ORDINARY shares held as at 2010-09-15
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.