



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRB GROUNDS MAINTENANCE LIMITED**

Company Number: **04274062**

Date of this return: **21/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **21 BUNTSFORD DRIVE
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOSEPH**

Surname: **BAGLEY**

Former names:

Service Address: **10 SHOTTERY CLOSE
WALMLEY
SUTTON COLDFIELD
B76 2WS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **BAGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1964** Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1971**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **GUEST**

Former names:

Service Address: **32 RANDALL AVENUE
ALVECHURCH
WORCESTERSHIRE
B48 7LX**

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

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NEIL**

Surname: **PLEVEY**

Former names:

Service Address: **35 BLYTHESWAY
ALVECHURCH
WORCESTERSHIRE
B48 7NB**

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

Date of Birth: **27/07/1965** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
COMPANY SHARES			

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 21/08/2011 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 : 100 ORDINARY shares held as at 2011-08-21
Name: DRB FACILITIES MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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