



Companies House

**AR01** (ef)

**Annual Return**



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**X4I4FFWH**

*Company Name:* **Drain Line Southern Limited**

*Company Number:* **04933418**

*Date of this return:* **15/10/2015**

*SIC codes:* **36000**  
**43390**

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

*Situation of Registered Office:* **UNIT 1 KINGSTHORPE ROAD**  
**HOVE**  
**EAST SUSSEX**  
**ENGLAND**  
**BN3 5HR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHELAN**

*Former names:*

*Service Address:* **40 BRIGHTON ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN15 8ET**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WAYNE**

*Surname:*                **HOLDAWAY**

*Former names:*

*Service Address:*        **UNIT 1 KINGSTHORPE ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 5HR**

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

*Date of Birth:*    **\*\*/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MOGRE**

*Former names:*

*Service Address:* **40 BRIGHTON ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN15 8ET**

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **DRAINAGE ENGINEER**

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*Company Director*    **3**

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

*Surname:*                      **WHELAN**

*Former names:*

*Service Address:*            **40 BRIGHTON ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN15 8ET**

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

*Date of Birth:*    **\*\*/07/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUED SHARES EQUALLY OR ANY CLASS OF SHARES INDIVIDUALLY AS IT SEES FIT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE A DIVIDEND OR DISTRIBUTION IN RESPECT OF ALL OF THE ISSUED SHARES EQUALLY OR ANY CLASS OF SHARES INDIVIDUALLY AS IT SEES FIT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10900</b>
		<i>Total aggregate nominal value</i>	<b>109</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 5000 ORDINARY A shares held as at the date of this return  
*Name:* DAMONE MICHAEL MOGRE

*Shareholding 2* : 900 ORDINARY B shares held as at the date of this return  
*Name:* JOE MOGRE

*Shareholding 3* : 5000 ORDINARY A shares held as at the date of this return

Name: SYLVIA PATRICIA WHELAN

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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.