



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **DRAIN BUSTERS (NW) LIMITED**

Company Number: **05269256**

Date of this return: **25/10/2013**

SIC codes: **33190**
39000

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

Situation of Registered Office: **C/O HARGREAVES & WOODS**
CHOLMONDELEY HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **GASKELL**

Former names:

Service Address: **SHELDON HOUSE
HALKYN
HOLYWELL
CLWYD
CH8 8ES**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN CRAIG**

Surname: **GASKELL**

Former names:

Service Address: **SHELDON HOUSE
HALKYN
HOLYWELL
CLWYD
CH8 8ES**

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

Date of Birth: **02/06/1972**

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 |

Prescribed particulars

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| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE GASKELL**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JOHN NAYLOR GASKELL**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**

Name: MARTIN CRAIG GASKELL

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: LOUISE EILEEN GASKELL

Authorisation

Authenticated

This form was authorised by one of the following:

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