



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMF03LBX

Company Name: **DISARMCO LIMITED**

Company Number: **03171953**

Date of this return: **13/03/2010**

SIC codes: **5118**

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

Situation of Registered Office: **VICTORIA HOUSE
50 ALEXANDRA STREET
SOUTHEND ON SEA
ESSEX
SS1 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**VICTORIA HOUSE 50 ALEXANDRA STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1BN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **JOHN RICHARD BROUN**

Surname: **FITZGERALD**

Former names:

Service Address: **. THE OLD RECTORY
RODMARTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PE**

Company Director 1

Type: **Person**
Full forename(s): **JOHN RICHARD BROUN**
Surname: **FITZGERALD**
Former names:
Service Address: **. THE OLD RECTORY
RODMARTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PE**

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

Date of Birth: **09/10/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**
Surname: **REID**
Former names:
Service Address: **WHITEOAK BARLING ROAD
GREAT WAKERING
SOUTHEND ON SEA
ESSEX
SS3 0ND**

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

Date of Birth: **13/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS, DIVIDEND RIGHTS, DISTRIBUTION RIGHTS AND REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

916 ORDINARY Shares held as at 13/03/2010

Name: **JOHN RICHARD BROUN FITZGERALD**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 13/03/2010

Name: CLARE HILL

Address:

Name: GRAHAM HILL

Address:

Shareholding : 3

2625 ORDINARY Shares held as at 13/03/2010

Name: PENELOPE SUSAN REID

Address:

Shareholding : 4

125 ORDINARY Shares held as at 13/03/2010

Name:

ANTHONY KEITH TAGENT

Address:

Shareholding : 5

250 ORDINARY Shares held as at 13/03/2010

Name:

CLIFFORD EDWARD WELHAM

Address:

Shareholding : 6

1676 ORDINARY Shares held as at 13/03/2010

Name:

CHRISTOPHER ANTHONY LE HARDY

Address:

Shareholding : 7

400 ORDINARY Shares held as at 13/03/2010

Name: **JAMES A BRADLEY**

Address:

Shareholding : 8

1260 ORDINARY Shares held as at 13/03/2010

Name: **KERRY MCGRATH BRADLEY**

Address:

Shareholding : 9

1188 ORDINARY Shares held as at 13/03/2010

Name: **GUY MAROT**

Address:

Shareholding : 10

760 ORDINARY Shares held as at 13/03/2010

Name:

MARY HUME FITZGERALD

Address:

Shareholding : 11

25 ORDINARY Shares held as at 13/03/2010

Name:

JACK DEVERELL

Address:

Shareholding : 12

25 ORDINARY Shares held as at 13/03/2010

Name:

ROBERT HAYMAN JOYCE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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