



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/03/2008

Company Name: **DISARMCO LIMITED**

Company Number: **03171953**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD BROUN
FITZGERALD**

Address: **THE OLD RECTORY RODMARTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6PE**

Director 1 :

Name: **MR CLIFFORD EDWARD
WELHAM**

Address: **RUSTLE HILL BACK LANE,
FRYERNING
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0HR**

Date of Birth:

29/04/1930

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER ANTONY LE
HARDY**

Address: **WEST GRANGE RIMPTON
YEOVIL
SOMERSET
BA22 8AS**

Date of Birth:

09/06/1947

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **MR JOHN NICHOLAS REID** *Address:* **WHITEOAK BARLING ROAD GREAT
WAKERING
SOUTHEND ON SEA
ESSEX
SS3 0ND**

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

Director 4 :

Name: **JOHN RICHARD BROUN
FITZGERALD** *Address:* **THE OLD RECTORY RODMARTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6PE**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9500	GBP9500
TOTALS	9500	GBP9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1676 ORDINARY Shares held as at 13/03/2008

Name: **JOHN RICHARD BROUN FITZGERALD**
Address: **THE OLD RECTORY RODMARTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PE**

Shareholding 2:

50 ORDINARY Shares held as at 13/03/2008

Name: **HILARY JANE O'HANLON**
Address: **DOLPHINS THE PARADE MOUSEHOLE
PENZANCE
CORNWALL
UNITED KINGDOM**

Shareholding 3:

250 ORDINARY Shares held as at 13/03/2008

Name: **CLARE HILL**
Address: **OLD ORCHARD HOUSE HEMPSTEAD ROAD BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0HF**

Name: **GRAHAM HILL**
Address: **OLD ORCHARD HOUSE HEMPSTEAD ROAD BOVINGDON**
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0HF

Shareholding 4:

2625 ORDINARY Shares held as at 13/03/2008

Name: **PENELOPE SUSAN REID**
Address: **BARLING ROAD GREAT WAKERING**
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS3 0ND

Shareholding 5:

125 ORDINARY Shares held as at 13/03/2008

Name: **ANTHONY KEITH TAGENT**
Address: **HIGH BOIS LANE**
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6DG

Shareholding 6:

250 ORDINARY Shares held as at 13/03/2008

Name: **CLIFFORD EDWARD WELHAM**
Address: **BACK LANE FRYERNING
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0HR**

Shareholding 7:

1676 ORDINARY Shares held as at 13/03/2008

Name: **CHRISTOPHER ANTHONY LE HARDY**
Address: **HOME FARM LANE
RIMPTON
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8AS**

Shareholding 8:

400 ORDINARY Shares held as at 13/03/2008

Name: **JAMES A BRADLEY**
Address: **CLAERWEN ESHER CLOSE
ESHER
SURREY
UNITED KINGDOM
KT11 9LL**

Shareholding 9:

1260 ORDINARY Shares held as at 13/03/2008

Name: **KERRY MCGRATH BRADLEY**

CLAERWEN ESHER CLOSE

Address:

ESHER

SURREY

UNITED KINGDOM

KT11 9LL

Shareholding 1:

0

1188 ORDINARY Shares held as at 13/03/2008

Name: **GUY MAROT**

BOWMEAD VIEW MARTOCK ROAD

Address:

LONG LOAD

LANGPORT

SOMERSET

UNITED KINGDOM

TA10 9LB

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**