



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **DISARMCO LIMITED**

Company Number: **03171953**

Company Details

Period Ending: **13/03/2009**

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
UNITED KINGDOM
GL7 6PE**

Director 1 :

Name: **JOHN RICHARD BROUN
FITZGERALD**

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

Date of Birth: **09/10/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

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 3 :

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**

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 |
| <i>TOTALS</i> | 9500 | GBP9500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**916 ORDINARY Shares held as at 13/03/2009
760 DISPOSED OF IN PERIOD ON 19/05/2008**

Name: **JOHN RICHARD BROUN FITZGERALD**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 13/03/2009
50 DISPOSED OF IN PERIOD ON 23/09/2008**

Name: **HILARY JANE O'HANLON**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 13/03/2009

Name: **CLARE HILL**

Address:

Name: **GRAHAM HILL**

Address:

Shareholding 4:

2625 ORDINARY Shares held as at 13/03/2009

Name:

PENELOPE SUSAN REID

Address:

Shareholding 5:

125 ORDINARY Shares held as at 13/03/2009

Name:

ANTHONY KEITH TAGENT

Address:

Shareholding 6:

250 ORDINARY Shares held as at 13/03/2009

Name:

CLIFFORD EDWARD WELHAM

Address:

Shareholding 7:

1676 ORDINARY Shares held as at 13/03/2009

Name:

CHRISTOPHER ANTHONY LE HARDY

Address:

Shareholding 8:

400 ORDINARY Shares held as at 13/03/2009

Name:

JAMES A BRADLEY

Address:

Shareholding 9:

1260 ORDINARY Shares held as at 13/03/2009

Name:

KERRY MCGRATH BRADLEY

Address:

Shareholding 1:
0 **1188 ORDINARY Shares held as at 13/03/2009**

Name: **GUY MAROT**

Address:

Shareholding 1:
1 **760 ORDINARY Shares held as at 13/03/2009**

Name: **MARY HUME FITZGERALD**

Address:

Shareholding 1:
2 **25 ORDINARY Shares held as at 13/03/2009**

Name: **JACK DEVERELL**

Address:

Shareholding 1:
3 **25 ORDINARY Shares held as at 13/03/2009**

Name: **ROBERT HAYMAN JOYCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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