



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **THE DRUM AND MONKEY (COLWELL BAY) LIMITED**

Company Number: **07755082**

Date of this return: **30/08/2013**

SIC codes: **56302**

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

Situation of Registered Office: **9 BRIDGE STREET
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1AE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **HEATHER IRENE**

Surname: **PROLES**

Former names: **MACKAY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MELISSA AMANDA**

Surname: **PROLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1975** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA PROLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER PROLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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