



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JSCPV

Company Name: **GORDON DURHAM & CO.LIMITED**

Company Number: **00314445**

Date of this return: **14/01/2013**

SIC codes: **41201**

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

Situation of Registered Office: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BREWIS**

Former names:

Service Address: **2 OLD COURSE ROAD**
 CLEADON
 SUNDERLAND
 TYNE AND WEAR
 SR6 7TS

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

Date of Birth: **25/08/1953** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **TUPLIN**

Former names:

Service Address: **2 BALLINGER COURT
HALSEY ROAD
WATFORD
HERTFORDSHIRE
WD18 0JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84364
		<i>Aggregate nominal value</i>	84364
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE A 10% CUM	<i>Number allotted</i>	4958
		<i>Aggregate nominal value</i>	4958
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE B 8% CUM	<i>Number allotted</i>	216936
		<i>Aggregate nominal value</i>	216936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	406258
		<i>Total aggregate nominal value</i>	306358

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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

<i>Shareholding 1</i>	: 84364 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LTD
<i>Shareholding 2</i>	: 100000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LIMITED
<i>Shareholding 3</i>	: 2625 PREFERENCE A 10% CUM shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LIMITED
<i>Shareholding 4</i>	: 8583 PREFERENCE B 8% CUM shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LIMITED
<i>Shareholding 5</i>	: 10455 PREFERENCE B 8% CUM shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LTD
<i>Shareholding 6</i>	: 1125 PREFERENCE A 10% CUM shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LIMITED
<i>Shareholding 7</i>	: 5734 PREFERENCE B 8% CUM shares held as at the date of this return
<i>Name:</i>	GORDON DURHAM HOLDINGS LIMITED

Shareholding 8 : 5734 PREFERENCE B 8% CUM shares held as at the date of this return
Name: GORDON DURHAM HOLDINGS LIMITED

Shareholding 9 : 1125 PREFERENCE A 10% CUM shares held as at the date of this return
Name: GORDON DURHAM HOLDINGS LIMITED

Shareholding 10 : 42 PREFERENCE A 10% CUM shares held as at the date of this return
Name: GORDON DURHAM HOLDINGS LTD

Shareholding 11 : 186430 PREFERENCE B 8% CUM shares held as at the date of this return
Name: GORDON DURHAM HOLDINGS LIMITED

Shareholding 12 : 41 PREFERENCE A 10% CUM shares held as at the date of this return
Name: GORDON DURHAM HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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