



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AEF6AGDC* 110
COMPANIES HOUSE 10/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	10	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WEDMORE FARM
CRIBBS CAUSEWAY
WESTBURY ON TRYM
BRISTOL BS10 7TS

Noted
000117

363s

Annual Return

of company number 00791398

Y

company name
DURSTON PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

WEDMORE FARM
CRIBBS CAUSEWAY
WESTBURY ON TRYM
BRISTOL BS10 7TS

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

LILLIAN MARGARET
DURSTON
HENEAGE COURT
FALFIELD
WOTTON-UNDER-EDGE
GLOS GL12 8DN

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.....
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.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GEOFFREY FRANK
DURSTON
THE RED HOUSE
THE HILL ALMONDSBURY
BRISTOL
AVON

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.....
.....
.....
.....

Date of Birth:- 30/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See continuation sheet

Directors - continued

Particulars.

LILLIAN MARGARET
DURSTON
HENEAGE COURT
FALFIELD
WOTTON-UNDER-EDGE
GLOS GL12 8DN

Date of Birth:- 04/02/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~ROBERT~~ GEORGE DIXON
(PLANT) LTD

Particulars.

SUSAN
DURSTON
THE RED HOUSE THE HILL
ALMONDSBURY
BRISTOL
AVON BS12 4AE

Date of Birth:- 30/05/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~See~~ continuation sheet

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
*(delete as appropriate)

Date 19 Oct 1995

This return includes two continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Bishop Fleming
Chartered Accountants
19 Portland Square
Bristol Postcode BS2 8SJ



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00791398		Account of Shares		
Company Name: DURSTON PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Durston Plant Containers Ltd	1500			As per A. RTN @ 1992
Cribbs Causeway				
Westbury on Trym				
Bristol BS10 771				
Mr E. F. Durston	3400			As per A. RTN @ 1992
The Red House				
The Hill				
Almondsbury				
Bristol BS12 4AG				
Mrs S. Durston	100			As per A. RTN @ 1992
The Red House				
The Hill				
Almondsbury				
Bristol BS12 4AG				
Mrs L M Durston	5000	3700		TFR FROM ESTATE OF FJ DURSTON (DECEASED),
Heneage Cottage				
Falfield				
Wotton Under Edge				
Glos. GL12 8DN				
	10,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DURSTON GROUP

G F Durston - Schedule of Directorships

Durston Plant Contractors Limited

Durston Waste Management Limited

Durston Landfill Limited

Durston Properties Limited

Landplant Contractors Limited

George Dixon (Plant) Limited

DURSTON GROUP

Mrs S Durston - Schedule of Directorships

Durston Plant Contractors Limited

Durston Properties Limited

Landplant Contractors Limited