



Companies House

**AR01** (ef)

**Annual Return**



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**X37HQPLE**

*Company Name:* **DURRINGTON CORPORATION LIMITED**

*Company Number:* **01813194**

*Date of this return:* **12/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 GROSVENOR PLACE  
LONDON  
SW1X 7HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HALKIN SECRETARIES LIMITED**

*Registered or  
principal address:* **4 GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1X 7HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **4 GROSVENOR PLACE LONDON SW1X 7HJ**  
*Registration Number:* **03309184**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOCELIN MONTAGUE ST JOHN**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **21 PEMBROKE SQUARE  
LONDON  
W8 6PB**

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

*Date of Birth:*    **13/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HOWARD JOHN**

*Surname:* **LONG**

*Former names:*

*Service Address:* **41 ST PETERS ROAD  
CROYDON  
CR0 1HN**

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

*Date of Birth:* **27/05/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARE RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **J M STJ HARRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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