



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DURSTOCK LIMITED**

Company Number: **02006405**

Date of this return: **30/09/2011**

SIC codes: **7011**
7020
7032

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

Situation of Registered Office: **BEDFORD HOUSE**
60 CHORLEY NEW ROAD
BOLTON
LANCS
BL1 4DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN NICHOLAS**

Surname: **ROYLE**

Former names:

Service Address: **HAIGHTON BARN HAIGHTON GREEN LANE
HAIGHTON
PRESTON
LANCASHIRE
PR2 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN NICHOLAS**

Surname: **ROYLE**

Former names:

Service Address: **HAIGHTON BARN HAIGHTON GREEN LANE
HAIGHTON
PRESTON
LANCASHIRE
PR2 5SQ**

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

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **ROYLE**

Former names:

Service Address: **HAIGHTON BARN HAIGHTON GREEN LANE
HAIGHTON
PRESTON
LANCASHIRE
PR2 5SQ**

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

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS. PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP. MAY RECEIVE DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP. MAY RECEIVE DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP. MAY RECEIVE DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP. MAY RECEIVE DIVIDENDS.

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP. MAY RECEIVE DIVIDENDS.

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP. MAY RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY C shares held as at the date of this return

Name: CHARLES NICHOLAS ROYLE

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return

Name: JOHN NICHOLAS ROYLE

Shareholding 3 : 100 ORDINARY E shares held as at the date of this return

Name: EDWARD JOHN ROYLE

Shareholding 4 : 100 ORDINARY D shares held as at the date of this return

Name: JOANNA LYND SAY ROYLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JOHN NICHOLAS ROYLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MARY ROYLE

Shareholding 7 : 100 ORDINARY B shares held as at the date of this return

Name: SUSAN MARY ROYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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