



Companies House

**AR01** (ef)

**Annual Return**



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X304NTLT

*Company Name:* **DORTON DEMOLITION AND EXCAVATION LIMITED**

*Company Number:* **02678134**

*Date of this return:* **16/01/2014**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **BANK HOUSE  
SOUTHWICK SQUARE  
SOUTHWICK  
WEST SUSSEX  
BN42 4FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MERCURY DATA LIMITED**

*Registered or principal address:* **BANK HOUSE SOUTHWICK SQUARE  
SOUTHWICK  
BRIGHTON  
WEST SUSSEX  
UNITED KINGDOM  
BN42 4FN**

## *European Economic Area (EEA) Company*

*Register Location:* **BANK HOUSE, SOUTHWICK, WEST SUSSEX**  
*Registration Number:* **01535727**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH DUKE**

*Surname:* **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DEMOLITION CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERRY**

*Surname:* **QUARMBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/08/1949** *Nationality:* **BRITISH**

*Occupation:* **DEMOLITION DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH DUKE HARVEY**

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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.