



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

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Company Name: **DURWESTON MANAGEMENT SERVICES LIMITED**

Company Number: **02706069**

Date of this return: **13/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **8 DURWESTON STREET
MARYLEBONE
LONDON
W1H 1PH**

Officers of the company

Company Secretary 1

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

Surname: **SIMON**

Former names:

Service Address: **12 ASMUNS HILL
LONDON
NW11 6ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JONATHAN**

Surname: **SIMON**

Former names:

Service Address: **12 ASMUNS HILL
LONDON
NW11 6ET**

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL LOUIS**

Surname: **SIMON**

Former names:

Service Address: **114 BRIDGE LANE**
 LONDON
 NW11 9JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO CHANGE TO THE TERMS AND CONDITIONS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P.L. SIMON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M.J. SIMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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