



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00NLHSG

*Received for filing in Electronic Format on the:* **21/12/2011**

---

*Company Name:* **DURNBRAE LIMITED**

*Company Number:* **02771229**

*Date of this return:* **28/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ROUNDAABOUT  
LITTLE DURNFORD  
SALISBURY  
WILTSHIRE  
SP4 6AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **ROUNDAABOUT  
LITTLE DURNFORD  
SALISBURY  
WILTSHIRE  
SP4 6AJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARGARET HELEN MOTION**

*Surname:*                                **SNELL**

*Former names:*

*Service Address:*                        **OLD HALL  
GREAT DURNFORD  
SALISBURY  
WILTSHIRE  
SP4 6AY**

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

*Date of Birth:*   **06/12/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ARTHUR JAMES**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **ILANBRAE 28 ELM GROVE ROAD  
SALISBURY  
WILTSHIRE  
SP1 1JW**

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

*Date of Birth:* **03/11/1938** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK BARBOUR**

*Surname:*                           **THOMSON**

*Former names:*

*Service Address:*                **ROUNDAABOUT  
LITTLE DURNFORD  
SALISBURY  
WILTSHIRE  
SP4 6AJ**

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

*Date of Birth:*   **08/12/1933**                                *Nationality:*   **BRITISH**

*Occupation:*    **DAIRY TRADE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>ALL RIGHTS APPLY TO PARTNERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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:* FRANK BARBOUR THOMSON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARGARET HELEN MOTION SNELL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR JAMES THOMSON

### *Authorisation*

*Authenticated*

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

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