



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2011**

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*Company Name:* **Dominion Builders Ltd**

*Company Number:* **02856446**

*Date of this return:* **23/09/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **75 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE MARIE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **35 ELM GROVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP EDWARD**

*Surname:*                           **YOUNG**

*Former names:*

*Service Address:*                **35 ELM GROVE  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3EY**

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

*Date of Birth:*   **07/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-06-17

*Name:* JON GRAVES

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

*Name:* LOUISE MARIE YOUNG

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2011-08-11

30 shares transferred on 2011-08-11

*Name:* PHILIP EDWARD YOUNG

### *Authorisation*

*Authenticated*

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

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