



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUGHTY CONTRACTING LIMITED**

*Company Number:* **03366956**

*Date of this return:* **25/04/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **JAMES GRAHAM HOUSE  
45 CRANLEIGH CLOSE  
SOUTH CROYDON  
SURREY  
CR2 9LH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER DEREK MARCUS**  
*Surname:*                         **WHITE**  
*Former names:*  
*Service Address:*                **6 HIGHFIELD DRIVE**  
   **EPSOM**  
   **SURREY**  
   **KT19 0AS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIE**  
*Surname:*                         **DOUGHTY**  
*Former names:*  
*Service Address:*                **THE PADDOCK**  
   **HULFORDS LANE, HARTLEY WINTNEY**  
   **HOOK**  
   **HAMPSHIRE**  
   **RG27 8AG**

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

*Date of Birth:*    **25/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON JOHN**

*Surname:*                        **DOUGHTY**

*Former names:*

*Service Address:*              **THE PADDOCK  
HULFORDS LANE, HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8AG**

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

*Date of Birth:*    **26/08/1963**                              *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

**500 ORDINARY Shares held as at 25/04/2010**

*Name:* **SIMON JOHN DOUGHTY**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 25/04/2010**

*Name:* **JULIE DOUGHTY**

*Address:*

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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.