



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2011**

XBK97W7B

Company Name: **DORSET FLINT AND STONE BLOCKS LIMITED**

Company Number: **03605299**

Date of this return: **28/07/2011**

SIC codes: **2666**

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

Situation of Registered Office: **OLD LIBRARY CHAMBERS
21 CHIPPER LANE
SALISBURY
WILTSHIRE
SP1 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK DAVID**

Surname: **LANGDOWN**

Former names:

Service Address: **KEEPERS FARM HOUSE FOX AMPORT
ANDOVER
HAMPSHIRE
SP11 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MAUREEN VALERIE**

Surname: **LANGDOWN**

Former names:

Service Address: **KEEPERS FARM HOUSE FOX AMPORT
ANDOVER
HAMPSHIRE
SP11 8JA**

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

Date of Birth: **11/09/1937** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR(PROPERTY)**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK DAVID**

Surname: **LANGDOWN**

Former names:

Service Address: **KEEPERS FARM HOUSE FOX AMPORT
ANDOVER
HAMPSHIRE
SP11 8JA**

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

Date of Birth: **17/03/1936** *Nationality:* **BRITISH**

Occupation: **INCORPORATED ACCOUNTANT
FINANC**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK KELTON JOHN**

Surname: **LANGDOWN**

Former names:

Service Address: **HOLMES LEA STUBHAMPTON
TARRANT
GUNVILLE
DORSETSHIRE
DT11 8JU**

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

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**

Occupation: **PRODUCTION/SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **AMANDA ELIZABETH ANASTASIA PATRICE**

Surname: **LANGDOWN-KIRBY**

Former names:

Service Address: **HAYDOWN COTTAGE
FOX AMPORT
ANDOVER
HAMPSHIRE
SP11 8JE**

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**

Occupation: **EQUESTRIAN GROOM**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/07/2011 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 : 14 ORDINARY shares held as at 2011-07-28
Name: M.V. LANGDOWN

Shareholding 2 : 36 ORDINARY shares held as at 2011-07-28
Name: A.E.A.P. LANGDOWN-KIRBY

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-28
Name: M.L.P. LANGDOWN

Shareholding 4 : 36 ORDINARY shares held as at 2011-07-28
Name: P.K.J. LANGDOWN

Shareholding 5 : 14 ORDINARY shares held as at 2011-07-28
Name: P.D. LANGDOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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