



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2012**

**X1F18E7B**

*Company Name:* **DON HOUGHTON BUILDERS LIMITED**

*Company Number:* **04047986**

*Date of this return:* **07/08/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **526 CHESTER ROAD  
SANDIWAY  
NORTHWICH  
CHESHIRE  
CW8 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAIJA INGRID**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **526 CHESTER ROAD  
SANDIWAY  
NORTHWICH  
CHESHIRE  
CW8 2DP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD JOHN**

*Surname:*                            **HOUGHTON**

*Former names:*

*Service Address:*                **526 CHESTER ROAD**  
                                             **SANDIWAY**  
                                             **NORTHWICH**  
                                             **CHESHIRE**  
                                             **CW8 2DP**

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

*Date of Birth:*    **15/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

**FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAIJA HOUGHTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD HOUGHTON**

## *Authorisation*

*Authenticated*

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

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