



Companies House

AR01 (ef)

Annual Return



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Company Name: **GD & SON BUILDING & ROOFING CONTRACTORS LTD**

Company Number: **04322945**

Date of this return: **15/11/2015**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **30 BURNETT ROAD**
PLYMOUTH
DEVON
PL6 5BH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 BURNETT ROAD
PLYMOUTH
DEVON
ENGLAND
PL6 5BH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **DOEL**

Former names:

Service Address: **30 BURNETT ROAD
CROWNHILL
PLYMOUTH
DEVON
PL6 5BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **DOEL**

Former names:

Service Address: **30 BURNETT ROAD
CROWNHILL
PLYMOUTH
DEVON
PL6 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ALL OCCASSIONS			

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 15/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY DOEL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LEE DOEL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NICOLA FINN**

Shareholding 4 : **39 ORDINARY shares held as at the date of this return**
Name: **TINA DOEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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