



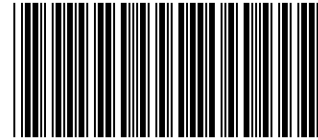
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **R DURTNELL & SONS (HOLDINGS) LIMITED**

Company Number: **04375916**



XB5B4E5B

Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **18/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**RECTORY LANE
BRASTED
WESTERHAM
KENT
TN16 1JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL MATTHEWS**

Address: **39 MAUGHAM COURT
WHITSTABLE
KENT CT5 4RR**

Director 1:

Name: **JOHN ALEXANDER
DURTELL**

Address: **WHITES FARMHOUSE
MAYPOLE LANE
GOUDHURST
KENT TN17 2QP**

Date of Birth: **25/10/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	18000	GBP18000
ORDINARY B	2009	GBP2009
TOTALS	20009	GBP20009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

836 ORDINARY B Shares held as at 18/02/2006

Name: **JOHN A DURTNELL**

Address: **WHITE S FARMHOUSE
MAYPOLE LANE GOUDHURST
KENT TN17 2QP**

Shareholding 2:

2000 ORDINARY A Shares held as at 18/02/2006

Name: **JOHN A DURTNELL**

Address: **WHITE S FARMHOUSE
MAYPOLE LANE GOUDHURST
KENT TN17 2QP**

Shareholding 3:

836 ORDINARY B Shares held as at 18/02/2006

Name: **RICHARD C N DURTNELL**

Address: **FAIRLAWNS
LEIGH
TONBRIDGE
KENT TN11 8HP**

Shareholding 4:

1000 ORDINARY A Shares held as at 18/02/2006

Name: **RICHARD C N DURTNELL**

Address: **FAIRLAWNS
LEIGH
TONBRIDGE
KENT TN11 8HP**

Shareholding 5:

2000 ORDINARY A Shares held as at 18/02/2006

Name: **PRUDENCE E GRAYSTON**

Address: **OLD POOTINGS FARM
CROCKHAM HILL
EDENBRIDGE
KENT TN18 6SE**

Shareholding 6:

2000 ORDINARY A Shares held as at 18/02/2006

Name: **TRUSTEES OF ANNA GRAYSTON**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Shareholding 7:

2000 ORDINARY A Shares held as at 18/02/2006

Name: **TRUSTEES OF MARINA BOUTLEDGE**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Shareholding 8:

2500 ORDINARY A Shares held as at 18/02/2006

Name: **TRUSTEES OF JOANNA DURTNELL**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Shareholding 9:

2500 ORDINARY A Shares held as at 18/02/2006

Name: **TRUSTEES OF SARAH DURTNELL**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Shareholding 10:

2000 ORDINARY A Shares held as at 18/02/2006

Name: **TRUSTEES OF ALEXIA DURTNELL**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Shareholding 11:

2000 ORDINARY A Shares held as at 18/02/2006

Name: **TRUSTEES OF ALEXANDER DURTNELL**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Shareholding 12:

337 ORDINARY B Shares held as at 18/02/2006

Name: **TRUSTEES OF G D DURTNELL**

Address: **SOMERFIELD HOUSE
59 LONDON ROAD
MAIDSTONE
KENT ME16 8JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**