



Companies House
— for the record —

363a_(ef)

Annual Return



XLW7XXS7

Received for filing in Electronic Format on the: **06/03/2008**

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

Company Number: **04375916**

Company Details

Period Ending: **18/02/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MATTHEWS**

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

Director 1 :

Name: **JOHN ALEXANDER
DURTNELL**

Address: **WHITES FARMHOUSE MAYPOLE
LANE
GOUDHURST
KENT
UNITED KINGDOM
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 18/02/2008 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 18/02/2008

Name:

JOHN A DURTNELL

Address:

**WHITE'S FARMHOUSE MAYPOLE LANE, GOUDHURST
KENT
TN17 2QP**

Shareholding 2:

337 ORDINARY B Shares held as at 18/02/2008

Name:

TRUSTEES OF G D DURTNELL

Address:

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

Shareholding 3:

2000 ORDINARY A Shares held as at 18/02/2008

Name:

TRUSTEES OF MARINA BOUTLEDGE

Address:

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

Shareholding 4:

2000 ORDINARY A Shares held as at 18/02/2008

Name:

TRUSTEES OF ALEXIA DURTNELL

Address:

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

Shareholding 5:

836 ORDINARY B Shares held as at 18/02/2008

Name:

EXECUTORS OF RICHARD C N DURTNELL

Address:

**SOMERFIELD HOUSE 59. LONDON ROAD.
MAIDSTONE.
KENT
TN11 8BP**

Shareholding 6:

2000 ORDINARY A Shares held as at 18/02/2008

Name:

TRUSTEES OF ALEXANDER DURTNELL

Address:

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

Shareholding 7:

2000 ORDINARY A Shares held as at 18/02/2008

Name:

JOHN A DURTNELL

Address:

**WHITE'S FARMHOUSE MAYPOLE LANE, GOUDHURST
KENT
TN17 2QP**

Shareholding 8:

2500 ORDINARY A Shares held as at 18/02/2008

Name:

TRUSTEES OF JOANNA DURTNELL

Address:

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

Shareholding 9:

1000 ORDINARY A Shares held as at 18/02/2008

Name:

EXCEUTORS OF RICHARD C N DURTNELL

Address:

**SOMERFIELD HOUSE 59. LONDON ROAD.
MAIDSTONE.
KENT
TN11 8BP**

Shareholding 1:
0 2000 ORDINARY A Shares held as at 18/02/2008

Name: TRUSTEES OF ANNA GRAYSTON
Address: SOMERFIELD HOUSE 59 LONDON ROAD
MAIDSTONE
KENT
ME16 8JH

Shareholding 1:
1 2500 ORDINARY A Shares held as at 18/02/2008

Name: TRUSTEES OF SARAH DURTNELL
Address: SOMERFIELD HOUSE 59 LONDON ROAD
MAIDSTONE
KENT
ME16 8JH

Shareholding 1:
2 2000 ORDINARY A Shares held as at 18/02/2008

Name: PRUDENCE E GRAYSTON
Address: OLD POOTINGS FARM CROCKHAM HILL
EDENBRIDGE
KENT
TN18 6SE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**