



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/02/2009

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

Company Number: **04375916**

Company Details

Period Ending: **18/02/2009**

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: **SIMON EDGAR ROUTH**

Address: **18 WOODFIELD ROAD
TONBRIDGE
KENT
TN9 2LQ**

Director 1 :

Name: **JOHN ALEXANDER
DURTNELL**

Address: **WHITE'S 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
<i>TOTALS</i>		
	20009	GBP20009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **JOHN A DURTNELL**

Address:

Shareholding 2:

337 ORDINARY B Shares held as at 18/02/2009

Name: **TRUSTEES OF G D DURTNELL**

Address:

Shareholding 3:

2000 ORDINARY A Shares held as at 18/02/2009

Name: **TRUSTEES OF MARINA BOUTLEDGE**

Address:

Shareholding 4:

2000 ORDINARY A Shares held as at 18/02/2009

Name:

TRUSTEES OF ALEXIA DURTNELL

Address:

Shareholding 5:

836 ORDINARY B Shares held as at 18/02/2009

Name:

EXECUTORS OF RICHARD C N DURTNELL

Address:

Shareholding 6:

2000 ORDINARY A Shares held as at 18/02/2009

Name:

TRUSTEES OF ALEXANDER DURTNELL

Address:

Shareholding 7:

2000 ORDINARY A Shares held as at 18/02/2009

Name:

JOHN A DURTNELL

Address:

Shareholding 8:

2500 ORDINARY A Shares held as at 18/02/2009

Name:

TRUSTEES OF JOANNA DURTNELL

Address:

Shareholding 9:

1000 ORDINARY A Shares held as at 18/02/2009

Name:

EXCEUTORS OF RICHARD C N DURTNELL

Address:

Shareholding 1:
0 **2000 ORDINARY A Shares held as at 18/02/2009**

Name: **TRUSTEES OF ANNA GRAYSTON**

Address:

Shareholding 1:
1 **2500 ORDINARY A Shares held as at 18/02/2009**

Name: **TRUSTEES OF SARAH DURTNELL**

Address:

Shareholding 1:
2 **2000 ORDINARY A Shares held as at 18/02/2009**

Name: **PRUDENCE E GRAYSTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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