



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04375916**

*Date of this return:* **18/02/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **RECTORY LANE  
BRASTED  
WESTERHAM  
KENT  
TN16 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON EDGAR**

*Surname:* **ROUTH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALEXANDER**

*Surname:*                                **DURTNELL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1945**                                *Nationality:*    **ENGLISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO "A" ORDINARY SHARES AND "B" ORDINARY SHARES. THE "A" ORDINARY SHARES AND "B" ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT BELOW. THE COMPANY'S DIRECTORS ARE NOT OBLIGED TO DECLARE DIVIDENDS AT AN EQUAL RATE UPON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES. "A" ORDINARY SHARES THE "A" ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OR REDUCING ITS CAPITAL OR THE SALE OF THE UNDERTAKING OF THE COMPANY OR IF ANY RESOLUTION DIRECTLY MODIFIES OR ABROGATES ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE "A" ORDINARY SHARES, IN WHICH CASE THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION OR RESOLUTIONS AND SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2009</b>
		<i>Aggregate nominal value</i>	<b>2009</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"B" ORDINARY SHARES ON A SHOW OF HANDS EVERY HOLDER OF "B" ORDINARY SHARES PRESENT AT A GENERAL MEETING IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE 15 VOTES FOR EACH "B" ORDINARY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20009</b>
		<i>Total aggregate nominal value</i>	<b>20009</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: 836 ORDINARY B shares held as at the date of this return JOHN A DURTNELL
<i>Shareholding 2</i> <i>Name:</i>	: 337 ORDINARY B shares held as at the date of this return TRUSTEES OF G D DURTNELL
<i>Shareholding 3</i> <i>Name:</i>	: 2000 ORDINARY A shares held as at the date of this return TRUSTEES OF MARINA BOUTLEDGE
<i>Shareholding 4</i> <i>Name:</i>	: 2000 ORDINARY A shares held as at the date of this return TRUSTEES OF ALEXIA DURTNELL
<i>Shareholding 5</i> <i>Name:</i>	: 836 ORDINARY B shares held as at the date of this return EXECUTORS OF RICHARD C N DURTNELL
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY A shares held as at the date of this return TRUSTEES OF ALEXANDER DURTNELL
<i>Shareholding 7</i> <i>Name:</i>	: 2000 ORDINARY A shares held as at the date of this return JOHN A DURTNELL
<i>Shareholding 8</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return TRUSTEES OF JOANNA DURTNELL
<i>Shareholding 9</i> <i>Name:</i>	: 1000 ORDINARY A shares held as at the date of this return EXCEUTORS OF RICHARD C N DURTNELL
<i>Shareholding 10</i> <i>Name:</i>	: 2000 ORDINARY A shares held as at the date of this return TRUSTEES OF ANNA GRAYSTON
<i>Shareholding 11</i> <i>Name:</i>	: 2500 ORDINARY A shares held as at the date of this return TRUSTEES OF SARAH DURTNELL
<i>Shareholding 12</i> <i>Name:</i>	: 2000 ORDINARY A shares held as at the date of this return PRUDENCE E GRAYSTON

## *Authorisation*

*Authenticated*

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

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