



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURSTON CONSTRUCTION LTD**

Company Number: **04706568**

Date of this return: **21/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **SPRINGLEAZE DOWNHEAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4LQ**

Officers of the company

Company Secretary 1

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

Surname: **DURSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **DURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1966**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. FULL RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

Class of shares	A PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING. NO RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN A PREFERENCE DIVIDENDS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING. NO RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN B PREFERENCE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: **M J DURSTON**

Shareholding 2 : **1 B PREFERENCE shares held as at the date of this return**

Name: **JANE MARGARET DURSTON**

Shareholding 3 : **1 A PREFERENCE shares held as at the date of this return**

Name: **MICHAEL DURSTON**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**

Name: **JANE DURSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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