



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **DURSTON CONSTRUCTION LTD**

Company Number: **04706568**

Date of this return: **21/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **26 LOWER WOODCOCK STREET
CASTLE CARY
SOMERSET
BA7 7BH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DURSTON**

Former names:

Service Address: **4 SOMERVILLE CLOSE
TADLEY ACRES
SHEPTON MALLET
SOMERSET
BA4 4AT**

Company Director **1**

Type: **Person**

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

Surname: **DURSTON**

Former names:

Service Address: **4 SOMERVILLE CLOSE
TADLEY ACRES
SHEPTON MALLET
SOMERSET
BA4 4AT**

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

Date of Birth: **1972-02-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **DURSTON**

Former names:

Service Address: **4 SOMERVILLE CLOSE
TADLEY ACRES
SHEPTON MALLET
SOMERSET
BA4 4AT**

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

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	NO VOTING. NO RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN B PREFERENCE DIVIDENDS.		

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
<i>Prescribed particulars</i>	1 VOTE PER SHARE. FULL RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY 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 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 21/03/2010

Name: **M J DURSTON**

Address:

Shareholding : 2

1 B PREFERENCE Shares held as at 21/03/2010

Name: **JANE MARGARET DURSTON**

Address:

Shareholding : 3

1 A PREFERENCE Shares held as at 21/03/2010

Name: **MICHAEL DURSTON**

Address:

Shareholding : 4

49 ORDINARY Shares held as at 21/03/2010

Name: **JANE DURSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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