



Companies House

**AR01** (ef)

**Annual Return**



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**X38AB49S**

*Company Name:* **D G L D EXCAVATIONS LIMITED**

*Company Number:* **04769182**

*Date of this return:* **19/05/2014**

*SIC codes:* **43110**  
**43120**

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

*Situation of Registered Office:* **SPORTSMAN FARM**  
**ST. MICHAELS**  
**TENTERDEN**  
**KENT**  
**TN30 6SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN TEMPLEMAN**

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **BARRACK FARM  
APPLEDORE ROAD  
TENTERDEN  
KENT  
TN30 7DL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD**

*Surname:*                            **DUFFUS**

*Former names:*

*Service Address:*                **BARRACK FARM  
APPLEDORE ROAD  
TENTERDEN  
KENT  
TN30 7DL**

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

*Date of Birth:*    **07/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD DUFFUS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN TEMPLEMAN CUMMING**

### *Authorisation*

*Authenticated*

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

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