



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04769182**

Date of this return: **19/05/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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.