



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6RVFL

Company Name: **DURSTON GARDEN PRODUCTS LIMITED**

Company Number: **04999384**

Date of this return: **18/12/2012**

SIC codes: **46220**

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

Situation of Registered Office: **AVALON FARM
SHARPHAM
STREET
BA16 9SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **DURSTON**

Former names:

Service Address: **THE HYLES 6 PEDWELL HILL
ASHCOTT
BRIDGWATER
SOMERSET
TA7 9BD**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **DURSTON**

Former names:

Service Address: **THE HYLES 6 PEDWELL HILL
ASHCOTT
BRIDGWATER
SOMERSET
TA7 9BD**

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

Date of Birth: **28/01/1949** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **DURSTON**

Former names:

Service Address: **34 CHICHESTER ROAD
STREET
SOMERSET
BA16 0QX**

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

Date of Birth: **16/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN ANDREW**

Surname: **DURSTON**

Former names:

Service Address: **15 PETVIN CLOSE
STREET
SOMERSET
BA16 0SX**

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

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**

Occupation: **PEAT PRODUCTS**

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

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 18/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE DURSTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-03-05
Name: **STEVEN ANDREW DURSTON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL 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.