



Companies House

AR01 (ef)

Annual Return



X33IRFOB

Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **Durston Garden Products Ltd**

Company Number: **04999384**

Date of this return: **18/12/2013**

SIC codes: **46220**

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

Situation of Registered Office: **AVALON FARM SHARPHAM
STREET
SOMERSET
UNITED KINGDOM
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
ENGLAND
TA1 3NW

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DURSTON**

Former names:

Service Address: **THE HYLERS 6 PEDWILL HILL
ASHCOTT
BRIDGWATER
SOMERSET
ENGLAND**

Company Director **1**

Type: **Person**

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

Surname: **DURSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PEAT PRODUCTS**

Company Director 2

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

Surname: **DURSTON**

Former names:

Service Address: **THE HYLERS 6 PEDWILL HILL
ASHCOTT
BRIDGWATER
SOMERSET
ENGLAND**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **DURSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 18/12/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES DURSTON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDREW 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.