



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LV3KH

Company Name: **DURKAN DESIGN AND BUILD LIMITED**

Company Number: **05143336**

Date of this return: **02/06/2016**

SIC codes: **43320**

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

Situation of Registered Office: **105 MAPLE ROAD HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL NATASHA**

Surname: **DURKAN**

Former names:

Service Address: **105 MAPLE ROAD HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **DURKAN**

Former names:

Service Address: **105 MAPLE ROAD
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 8RF**

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

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 02/06/2016 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 : 1 ORDINARY 'B' shares held as at the date of this return
Name: GERARD DURKAN

Shareholding 2 : 97 ORDINARY 'A' shares held as at the date of this return
Name: MATTHEW DURKAN

Shareholding 3 : 1 ORDINARY 'B' shares held as at the date of this return

Name: MATTHEW DURKAN

Shareholding 4 : 1 ORDINARY 'B' shares held as at the date of this return

Name: LILLIAN FARRER

Authorisation

Authenticated

This form was authorised by one of the following:

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