



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05143336**

*Date of this return:* **02/06/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **53 ASHGROVE ROAD ASHLEY DOWN  
BRISTOL  
UNITED KINGDOM  
BS7 9LF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DURKAN**

*Former names:*

*Service Address:* **53 ASHGROVE ROAD ASHLEY DOWN  
BRISTOL  
UNITED KINGDOM  
BS7 9LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                            **DURKAN**

*Former names:*

*Service Address:*                **53 ASHGROVE ROAD**  
   **ASHLEY DOWN**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS7 9LF**

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

*Date of Birth:*    **19/06/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

## 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 02/06/2014 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* : 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:* LILLIAN FARRER

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

*Name:* LYNN DURKAN

*Shareholding 5* : 0 ORDINARY 'B' shares held as at the date of this return

1 shares transferred on 2014-05-28

*Name:* LILLIAN DAVISON

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### *Authorisation*

*Authenticated*

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

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