



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DURABUILD DEVELOPMENTS LIMITED**

*Company Number:* **08359653**

*Date of this return:* **14/01/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **28-30 WILBRAHAM RD  
FALLOWFIELD  
MANCHESTER  
M14 7DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **DUXBURY**

*Former names:*

*Service Address:* **35 WOODBOURNE ROAD  
SALE  
CHESHIRE  
ENGLAND  
M33 3TN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR BERNARD PAUL**

*Surname:* **RAY**

*Former names:*

*Service Address:* **8 LYDGATE ROAD  
SALE  
CHESHIRE  
ENGLAND  
M33 3LW**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN PAUL**

Surname: **DUXBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR BERNARD PAUL**

Surname: **RAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN DUXBURY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD PAUL RAY**

### *Authorisation*

*Authenticated*

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

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