



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURALOC LIMITED**

Company Number: **03115648**

Date of this return: **19/10/2014**

SIC codes: **30990**

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

Situation of Registered Office: **UNIT 7 CARLTON MINIOTT BUSINESS
PARK-CARLTON ROAD
THIRSK
NORTH YORKSHIRE
YO7 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE LEONIE**

Surname: **GREGORY**

Former names:

Service Address: **19 ENDEAVOUR DRIVE
ORMESBY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS7 9NN**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **REYNARD**

Former names:

Service Address: **13D CROFTHEADS
SOWERBY
THIRSK
NORTH YORKSHIRE
YO7**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE VOTING RIGHTS AND IF PROFITS ALL ARE ENTITLED TO A DIVIDEND.

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 19/10/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KENNETH KEYNARD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY REYNARD**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **KENNETH REYNARD**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MARY BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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