



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR8FHYJ9**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **HAROLD DOONAN BUILDING MATERIALS LIMITED**

*Company Number:* **04185639**

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### *Company Details*

*Period Ending:* **22/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**1 - 3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

*Register of  
Members Address:*

**1 - 3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

*Register of Debenture  
Holders Address:*

**1 - 3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEAN VIOLET DOONAN**

*Address:* **12 REDCLIFF VIEW  
WEYMOUTH  
DORSET  
DT4 8RW**

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### *Director 1 :*

*Name:* **LEE WILLIAM DOONAN**

*Address:* **7 WESTDOWNE CLOSE  
WEYMOUTH  
DORSET  
DT4 0RW**

*Date of Birth:*

**28/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**WORKS MANAGER**

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### *Director 2 :*

*Name:* **JEAN VIOLET DOONAN**

*Address:* **12 REDCLIFF VIEW  
WEYMOUTH  
DORSET  
DT4 8RW**

*Date of Birth:*

**02/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **HAROLD LOUIS DOONAN** Address: **12 REDCLIFF VIEW  
WEYMOUTH  
DORSET  
DT4 8RW**

Date of Birth: **05/04/1944** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>80</b>	<b>GBP80</b>
<b>TOTALS</b>	<b>180</b>	<b>GBP180</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY A Shares held as at 22/03/2008**

Name: **ALAN EDWARD NEWBERRY**  
Address: **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

*Name:* **SHEILA HAYLOR**  
*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Name:* **HAROLD LOUIS DOONAN**  
*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Name:* **JEAN VIOLET DOONAN**  
*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Shareholding 2:* **10 ORDINARY A Shares held as at 22/03/2008**

*Name:* **LEE WILLIAM DOONAN**  
*Address:* **FLAT 3 CHESIL COURT  
50 LYNCH LANE  
WEYMOUTH  
DORSET  
DT4 9DN**

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*Shareholding 3:*

**40 ORDINARY A Shares held as at 22/03/2008**

*Name:* **JEAN VIOLET DOONAN**

*Address:* **12 REDCLIFF VIEW  
WEYMOUTH  
DORSET  
DT4 8RW**

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*Shareholding 4:*

**8 ORDINARY B Shares held as at 22/03/2008**

*Name:* **LEE WILLIAM DOONAN**

*Address:* **FLAT 3 CHESIL COURT  
50 LYNCH LANE  
WEYMOUTH  
DORSET  
DT4 9DN**

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*Shareholding 5:*

**72 ORDINARY B Shares held as at 22/03/2008**

*Name:* **ALAN EDWARD NEWBERRY**

*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Name:* **SHEILA HAYLOR**  
*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Name:* **HAROLD LOUIS DOONAN**  
*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Name:* **JEAN VIOLET DOONAN**  
*Address:* **1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

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*Shareholding 6:* **40 ORDINARY A Shares held as at 22/03/2008**

*Name:* **HAROLD LOUIS DOONAN**  
*Address:* **12 REDCLIFF VIEW  
WEYMOUTH  
DORSET  
DT4 8RW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**