Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2013**

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Company Name:	**HAROLD DOONAN BUILDING MATERIALS LIMITED**
Company Number:	**04185639**
Date of this return:	**22/03/2013**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 - 3 GREENHILL** **WEYMOUTH** **DORSET** **DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN VIOLET**

Surname: **DOONAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **HAROLD LOUIS**

Surname: **DOONAN**

Former names:

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

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

Date of Birth: **05/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN VIOLET**

Surname: **DOONAN**

Former names:

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

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

Date of Birth: **02/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LEE WILLIAM**

Surname: **DOONAN**

Former names:

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

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

Date of Birth: **28/10/1967** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	**ORDINARY B**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**180**
		Total aggregate nominal value	**180**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **10 ORDINARY A shares held as at the date of this return**

Name: **HAROLD LOUIS DOONAN**

Name: **SHEILA HAYLOR**

Name: **ALAN EDWARD NEWBERRY**

Name: **JEAN VIOLET DOONAN**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **LEE WILLIAM DOONAN**

Shareholding 3 : **40 ORDINARY A shares held as at the date of this return**
Name: **JEAN VIOLET DOONAN**

Shareholding 4 : **8 ORDINARY B shares held as at the date of this return**
Name: **LEE WILLIAM DOONAN**

Shareholding 5 : **72 ORDINARY B shares held as at the date of this return**
Name: **HAROLD LOUIS DOONAN**

Name: **SHEILA HAYLOR**

Name: **ALAN EDWARD NEWBERRY**

Name: **JEAN VIOLET DOONAN**

Shareholding 6 : **40 ORDINARY A shares held as at the date of this return**
Name: **HAROLD LOUIS DOONAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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