



Companies House

AR01 (ef)

Annual Return



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X34LTO08

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

Company Number: **04185639**

Date of this return: **22/03/2014**

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

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 10 ORDINARY A shares held as at the date of this return

Name: JEAN VIOLET DOONAN

Name: ALAN EDWARD NEWBERRY

Name: SHEILA HAYLOR

Name: HAROLD LOUIS 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: JEAN VIOLET DOONAN

Name: ALAN EDWARD NEWBERRY

Name: SHEILA HAYLOR

Name: HAROLD LOUIS 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.