



Companies House

**AR01** (ef)

**Annual Return**



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**X54R0IDD**

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

*Company Number:* **04185639**

*Date of this return:* **22/03/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **1 - 3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
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  
UNITED KINGDOM  
DT4 8RW**

*Company Director*    **1**

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

*Surname:*                            **DOONAN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
DT4 8RW**

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

*Date of Birth:* **\*\*/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **DOONAN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* HAROLD DOONAN

*Shareholding 2* : 72 ORDINARY B shares held as at the date of this return  
*Name:* HAROLD DOONAN

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

*Name:* JEAN DOONAN

*Shareholding 4* : 10 ORDINARY A shares held as at the date of this return

*Name:* LEE DOONAN

*Shareholding 5* : 8 ORDINARY B shares held as at the date of this return

*Name:* LEE DOONAN

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### *Authorisation*

*Authenticated*

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

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