



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFSA0Z

Company Name: **DURGAN MONSTEIN PLC**

Company Number: **04288359**

Date of this return: **17/09/2014**

SIC codes: **70229**

Company Type: **Public limited company**

Situation of Registered Office: **10 STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **DURGAN**

Former names:

Service Address: **FIELDING HOUSE
JUBILEE ROAD
LITTLEWICK GREEN
BERKSHIRE
SL6 3QU**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **DURGAN**

Former names:

Service Address: **FIELDING HOUSE
JUBILEE ROAD
LITTLEWICK GREEN
BERKSHIRE
SL6 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JANE HELEN**

Surname: **DURGAN**

Former names:

Service Address: **FIELDING HOUSE JUBILEE ROAD
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3QU**

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

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0.075

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **499999 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD DURGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HELEN DURGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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