



*Companies House*  
— for the record —

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

**Annual Return**



**X94PECZO**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **DUNCTON CONTRACTS LIMITED**

*Company Number:* **04525773**

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### *Company Details*

*Period Ending:* **04/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WENHAM MANOR BARN  
PETERSFIELD ROAD  
ROGATE  
WEST SUSSEX  
GU31 5AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY DAVID GOURLAY**      *Address:* **MALLENY EGLINTON ROAD TILFORD  
FARNHAM  
SURREY  
GU10 2DH**

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### *Director 1 :*

*Name:* **MR EDWARD JAMES  
ALEXANDER FFORDE**      *Address:* **HOLLAND HOUSE LITTLE LONDON,  
ALBURY  
GUILDFORD  
SURREY  
GU5 9DG**

*Date of Birth:* **31/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY DAVID GOURLAY**      *Address:* **MALLENY EGLINTON ROAD TILFORD  
FARNHAM  
SURREY  
GU10 2DH**

*Date of Birth:* **18/03/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **OLIVER DERING HARRIS**

*Address:* **OLD LOCK HOUSE KNIGHTONS LANE  
DUNSFOLD  
SURREY  
GU8 4NU**

*Date of Birth:* **03/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR DAVID ALEXANDER  
HOARE**

*Address:* **40 CHEPSTOW PLACE  
LONDON  
W2 4TA**

*Date of Birth:* **31/01/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PETER MINTER**

*Address:* **HOLLY HEDGE BULSTRODE LANE  
FELDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0BP**

*Date of Birth:* **14/09/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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</b>	<b>122737</b>	<b>GBP1227.37</b>
<i>TOTALS</i>		
	<b>122737</b>	<b>GBP1227.37</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**122737 ORDINARY Shares held as at 04/09/2009**

*Name:* **DUNCTON GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

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