



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TUVLF

Company Name: **DERBY BUILD LIMITED**

Company Number: **04762148**

Date of this return: **13/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ROSE COTTAGE ANNEX
CHURCH END HENDON
LONDON
NW4 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN ZAK GERALD**

Surname: **DEWINTER**

Former names:

Service Address: **18 SHIREHALL GARDENS
LONDON
NW4 2QS**

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH DAVID**

Surname: **DEWINTER**

Former names:

Service Address: **30 HASLEMERE AVENUE**
 LONDON
 NW4 2PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN ZAK GERALD**

Surname: **DEWINTER**

Former names:

Service Address: **18 SHIREHALL GARDENS
LONDON
NW4 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: JUSTIN DEWINTER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: GAYLE BAZINI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOSEPH DEWINTER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PAUL DEWINTER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: AMANDA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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