



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURLESTONE LIMITED**

Company Number: **06411625**

Date of this return: **29/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **DURLESTONE, HIGH PATH
MIDHURST
WEST SUSSEX
GU29 9BD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID CRAIG**

Surname: **ALLEN**

Former names:

Service Address: **DURLESTONE
12 HIGH PATH
MIDHURST
WEST SUSSEX
GU29 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD KEITH**

Surname: **BALDWIN**

Former names:

Service Address: **2 MALLARD MEWS
HARPENDEN
HERTFORDSHIRE
AL5 4UX**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COLLIGAN**

Former names:

Service Address: **56 CHALFONT ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2QP**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **19/06/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **LEES**

Former names:

Service Address: **FLAT 2 8 ARUNDEL ROAD
TUNBRIDGE WELLS
KENT
TN1 1TB**

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

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ELIZABETH KAREN**

Surname: **WHITBY**

Former names: **POLLARD**

Service Address: **CHILTLIE MANOR HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7AZ**

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

Date of Birth: **11/12/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

THE ORDINARY 'A' SHARES HAVE FULL EQUITY RIGHTS.

Class of shares	B 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

THE ORDINARY 'B' CARRY THE FOLLOWING RIGHTS: ? DIVIDENDS ? AS DECLARED BY THE ORDINARY 'A' SHAREHOLDERS ? RETURN ON CAPITAL ? ONLY ENTITLED TO THE RETURN OF AMOUNTS PAID UP ON SHARES IN THE EVENT OF WINDING UP OF THE COMPANY ? VOTING RIGHTS ? NO ENTITLEMENT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	C 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

THE ORDINARY 'C' CARRY THE FOLLOWING RIGHTS: ? DIVIDENDS ? AS DECLARED BY THE ORDINARY 'A' SHAREHOLDERS ? RETURN ON CAPITAL ? ONLY ENTITLED TO THE RETURN OF AMOUNTS PAID UP ON SHARES IN THE EVENT OF WINDING UP OF THE COMPANY ? VOTING RIGHTS ? NO ENTITLEMENT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : 40 A ORDINARY shares held as at the date of this return
Name: DAVID CRAIG ALLEN

Shareholding 2 : 30 A ORDINARY shares held as at the date of this return
Name: ELIZABETH KAREN WHITBY

Shareholding 3 : 20 B ORDINARY shares held as at the date of this return
Name: ELIZABETH KAREN WHITBY

Shareholding 4 : 20 C ORDINARY shares held as at the date of this return
Name: ELIZABETH KAREN WHITBY

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return
Name: DAVID CRAIG ALLEN

Shareholding 6 : 5 A ORDINARY shares held as at the date of this return
Name: SIMON LEES

Shareholding 7 : 20 B ORDINARY shares held as at the date of this return
Name: SIMON LEES

Shareholding 8 : 20 B ORDINARY shares held as at the date of this return
Name: GERARD BALDWIN

Shareholding 9 : 10 A ORDINARY shares held as at the date of this return
Name: GERARD BALDWIN

Shareholding 10 : 15 A ORDINARY shares held as at the date of this return
Name: DAVID COLLIGAN

Shareholding 11 : 20 C ORDINARY shares held as at the date of this return
Name: DAVID COLLIGAN

Shareholding 12 : 20 C ORDINARY shares held as at the date of this return
Name: GERARD BALDWIN

Shareholding 13 : 20 C ORDINARY shares held as at the date of this return

Name: DAVE ALLEN

Shareholding 14 : 20 B ORDINARY shares held as at the date of this return

Name: DAVID COLLIGAN

Shareholding 15 : 20 C ORDINARY shares held as at the date of this return

Name: SIMON LEES

Authorisation

Authenticated

This form was authorised by one of the following:

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