



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURRANT & COMPANY INTERNATIONAL LIMITED**

Company Number: **02792805**

Date of this return: **23/02/2015**

SIC codes: **41100**
71129

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

Situation of Registered Office: **THE STEAM MILL**
STEAM MILL STREET
CHESTER
CHESHIRE
CH3 5AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **DURRANT**

Former names:

Service Address: **BREVIN FIDDLERS LANE
SAUGHALL
CHESTER
CH1 6DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **DURRANT**

Former names:

Service Address: **BREVIN FIDDLERS LANE
SAUGHALL
CHESTER
CH1 6DH**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **28/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN DURRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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