



Companies House

**AR01** (ef)

**Annual Return**



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**X36HF1Y2**

*Company Name:* **DANAHER & WALSH (CIVIL ENGINEERING) LIMITED**

*Company Number:* **03951818**

*Date of this return:* **20/03/2014**

*SIC codes:* **42110**  
**42130**  
**42910**  
**42990**

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

*Situation of Registered Office:* **MEADOW LANE**  
**SYSTON**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE7 1NR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DANAHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS BRIDGET VERONICA**

Surname: **DANAHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CIVIL ENGINEER  
CO.**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DANIEL HENRY**

Surname: **DANAHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR OF CIVIL ENGINEER  
CO.**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR RUSSELL WILLIAM**

Surname: **FITZJOHN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1953** Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANAHER & WALSH GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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