

## **AR01** (ef)

#### **Annual Return**



X4B6FNDL

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Company Name:

DURHAM CLAYPATH LTD

Company Number:

09099139

Date of this return:

24/06/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 LEAZES COURT

LEAZES PLACE

DURHAM ENGLAND DH1 1XF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR DAVID ANTHONY
Surname:	ROBERTS
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR DAVID ANTHONY HUMPHREY
Surname:	ROBERTS
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Resident: ENGLAND	
Date of Birth: 30/08/1938	Nationality: BRITISH
Occupation: MANAGER	

### Statement of Capital (Share Capital)

Class of shares £1 ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares PREFERENCE Number allotted 1

Aggregate nominal 1

GBP value

Amount paid per share 0

Amount unpaid per share

Prescribed particulars

Currency

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

# Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 1 £1 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY ROBERTS

Shareholding 2 : 1 PREFERENCE shares held as at the date of this return

Name: DAVID ANTHONY ROBERTS

### Authorisation

This form was authorised by one of the following:  Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	Authenticated
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	This form was authorised by one of the following:
	Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor