



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

X2MHDY09

Company Name: **DEATON BUILDING SERVICES LTD**

Company Number: **08179885**

Date of this return: **14/08/2013**

SIC codes: **41202**

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

Situation of Registered Office: **72 CEDARCROFT ROAD
CHESSINGTON
SURREY
KT9 1RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEACONS**

Former names:

Service Address: **FLAT 6 BEEHCROFT
14 DOWNSIDE
EPSOM
SURREY
ENGLAND
KT18 5EX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **13/08/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **NEWTON**

Former names:

Service Address: **72 CEDARCROFT ROAD
CHESSINGTON
ENGLAND
KT9 1RP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **15/08/1981**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

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 14/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN DEACONS**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **MARK NEWTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **GRACE DEACONS**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JOANNA NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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