



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LJGW8I

Company Name: **Design & Management Contractors Limited**

Company Number: **01906852**

Date of this return: **14/11/2013**

SIC codes: **43290**

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

Situation of Registered Office: **CONTRACT HOUSE 202 NORTH CRAY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 5EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
ENGLAND
GU1 4UX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **GOODWIN**

Former names:

Service Address: **27 LARKFIELD AVENUE
SITTINGBOURNE
KENT
ENGLAND
ME10 2DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN GEORGE**

Surname: **MUNDAY**

Former names:

Service Address: **96 RAVENSBOURNE AVENUE
BROMLEY
KENT
ENGLAND
B122 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **PARK**

Former names:

Service Address: **1 BULLIVANT CLOSE
WORCESTER PARK
GREENHITHE
KENT
UNITED KINGDOM
DA9 9PB**

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

Date of Birth: **23/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART MILNE**

Surname: **ROBERTSON**

Former names:

Service Address: **67 ASHMORE GROVE
WELLING
KENT
UNITED KINGDOM
DA16 2RY**

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

Date of Birth: **01/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SEAN ALAN**

Surname: **SHORT**

Former names:

Service Address: **9 CAMBRIA CRESCENT
GRAVESEND
KENT
ENGLAND
DA12 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN DOUGLAS**

Surname: **TURNER**

Former names:

Service Address: **42 MILLFIELD ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
ENGLAND
TN15 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1956**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 14/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DESIGN & MANAGEMENT (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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