



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERRY BUILDING SERVICES LIMITED**

Company Number: **01481063**

Date of this return: **09/03/2012**

SIC codes: **43220**
43210

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

Situation of Registered Office: **SAM DERRY HOUSE LONDON ROAD**
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELVIN STUART**

Surname: **SHELDON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN GOULD**

Surname: **BURLEY**

Former names:

Service Address: **GREENACRES FARM
STATION ROAD
EDINGLEY
NOTTINGHAMSHIRE
NG22 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MELVIN STUART**

Surname: **SHELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK GARY**

Surname: **TOWNSEND**

Former names:

Service Address: **THE BEECHES 729, WOLLATON ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/03/2012 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: **BOWMER & KIRKLAND LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **J.N. KIRKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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