

AR01 (ef)

Annual Return



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Company Name: Dolmen Building Conservation & Woodland Ltd

Company Number: 08107651

Date of this return: 15/06/2013

SIC codes: **74901**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE WOODLAND CENTRE HAM STREET ROAD

WOODCHURCH

ASHFORD

KENT

ENGLAND TN26 3RJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JOSEPHINE PAULA

Surname: MURRAY

Former names: MURRAY

Service Address: THE WOODLAND CENTRE HAM STREET ROAD

WOODCHURCH

ASHFORD KENT ENGLAND

TN26 3RJ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/06/1963 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : 24 ORDINARY shares held as at the date of this return

Name: ELOISE MASRAY

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

Name: TOBIAS MASRAY

Shareholding 3 : 52 ORDINARY shares held as at the date of this return

Name: JOSEPHINE PAULA MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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