



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2015**

X4192009

Company Name: **DURHAM INTERIORS (AUCKLAND) LIMITED**

Company Number: **05678617**

Date of this return: **17/01/2015**

SIC codes: **31090**
43320

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

Situation of Registered Office: **15A CHESTER STREET**
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7LP

Officers of the company

Company Director 1

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **WARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1965** 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>			
1 SHARE = 1 VOTE			

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 17/01/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **TREVOR WARN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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