



Companies House

for the record
Company Name

DAVENPORT & SON LIMITED

363s Annual Return

MID
£15
10111

Company Type
Private Company Limited By Shares

Company Number
152407

Information extracted from
Companies House records on
23th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A39
COMPANIES HOUSE
A3L48LAP
0452
09/11/99

Ref: 152407/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Granary Eaton, Grantham Lincolnshire NG32 1ET	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	5225	Retail alcoholic & other beverages	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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_ _ _ _	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Caroline Susan FENWICK Address The Granary Eaton Grantham Lincolnshire NG32 1ET	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Susan FENWICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Walter FENWICK Address The Granary Eaton Grantham Lincolnshire NG32 1ET Date of birth 07/01/1928 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Walter FENWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Caroline Susan FENWICK Address The Granary Eaton Grantham Lincolnshire NG32 1ET Date of birth 18/09/1931 Nationality British Occupation Wife Of A W Fenwick	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Susan FENWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Mark John FENWICK****Address**

~~The Old House~~
~~Kintbury Holt~~
~~Newbury~~
~~Berkshire~~
~~RG20 0HY~~

Date of birth 06/11/1962**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288.

Name**Address**

NORTH LODGE
YATESBURY NAROK
CARNE

KILTSHIRE SN1 8YE
UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mark John FENWICK ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 75,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £75,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,000	Total number of shares issued _____
	Total Nominal value of shares issued £75,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Current details		Amended details		Shares transferred	
Shareholder Name Trustees Of A.W. FENWICK 19 ←		Name 1992 SETTLEMENT		Shares transferred by Trustees Of A.W. FENWICK 1992 SET	
Address The Granary Eaton Grantham Lincolnshire NG32 1ET		Address 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Number 37389			
				Class Number Date of transfer 	
Shareholder Name Trustees Of C.S. FENWICK DA		Name Mrs C.S. FENWICK 1973 DAVENPORT SETTLEMENT		Shares transferred by Trustees Of C.S. FENWICK DAVENPOR	
Address The Granary Eaton Grantham Lincolnshire NG32 1ET		Address 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Number 6361			
				Class Number Date of transfer 	
Shareholder Name M.J. FENWICK		Name 		Shares transferred by M.J. FENWICK	
Address The Old House Kintbury Holt Newbury Berkshire RG20 0HY		Address NORTH LODGE YATEBURY HARBOR CALNE WILTSHIRE UK Postcode - - SN11 8YE			
Shares held Class Ordinary		Shares held Class Number 10000			
				Class Number Date of transfer 	

Current details		Amended details	Shares transferred		
Shareholder Name Trustees Of M.J. FENWICK 19		Name 1983 SETTLEMENT	Shares transferred by Trustees Of M.J. FENWICK 1983 SET		
		Address THE GRANARY EATON GRANTHAM LINCOLNSHIRE			
		UK Postcode NE32 1ET			
		Shares held Class Number			
Address The Old House Kintbury Holt Newbury Berkshire RG20 0HY					
Shares held Class Ordinary	Number 13750		Class Number Date of transfer		
Shareholder Name Trustees Of M.J. FENWICK WI		Name WILL TRUST	Shares transferred by Trustees Of M.J. FENWICK WILL TRU		
		Address THE GRANARY EATON GRANTHAM LINCOLNSHIRE			
		UK Postcode NE32 1ET			
		Shares held Class Number			
Address The Old House Kintbury Holt Newbury Berkshire RG20 0HY					
Shares held Class Ordinary	Number 7500		Class Number Date of transfer		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. W. Fenwick
(Director / Secretary)

Date

9 / 11 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/11/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒

Postal Order ☐

Cheque / Postal Order ☐

Number 10111

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. W. FENWICK

Telephone number inc code

01476 870 243

Address

THE GRANARY
EATON GRANTHAM
LINCOLNSHIRE

DX number if applicable

— — — —

DX exchange

Postcode

NG32 1ET