



Companies House

— for the record —

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Annual Return



X81WD55P

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Company Name: **A. DIGBY & SONS LIMITED**

Company Number: **00523327**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YU**

*Register of
Members Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
WHETSTONE
LONDON
ENGLAND
N20 9YU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN DIGBY**

Address: **SHEEP LEYS FARM CAMPDEN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8LB**

Director 1 :

Name: **ALAN JOHN DIGBY**

Address: **SHEEP LEYS FARM CAMPDEN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8LB**

Date of Birth:

06/05/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **AMANDA MARY DIGBY**

Address: **SHEEP LEYS FARM CAMPDEN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8LB**

Date of Birth:

12/07/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000.00
<i>TOTALS</i>		
	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9755 ORDINARY Shares held as at 31/10/2008

Name: **A.C. DIGBY**

Address:

Shareholding 2:

6495 ORDINARY Shares held as at 31/10/2008

Name: **ALAN JOHN DIGBY**

Address:

Shareholding 3:

8750 ORDINARY Shares held as at 31/10/2008

Name:

ROBERT D CRAIG, JAMES P B BRADFORD A/C ACDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**