



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2013**

**X2MEQBXX**

*Company Name:* **ANDREW DAVIDSON & SON LIMITED**

*Company Number:* **00565282**

*Date of this return:* **02/11/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **DENGWELL HALL  
WIX  
MANNINGTREE  
ESSEX.  
CO11 2RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **DENGWELL HALL  
WIX  
MANNINGTREE  
ESSEX  
CO11 2RU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALASTAIR WILLIAM**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **PRIORY FARM HOUSE  
HARWICH ROAD, WRABNESS  
MANNINGTREE  
ESSEX  
CO11 2TA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ALAN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **DENGWELL HALL  
WIX  
MANNINGTREE  
ESSEX  
CO11 2RU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1936** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHIRLEY ANN**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **DENGWELL HALL**  
   **WIX**  
   **MANNINGTREE**  
   **ESSEX**  
   **CO11 2RU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>16000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, VOTING RIGHTS, AND CAPITAL ON WINDING UP. THEY ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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* : **5750 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR WILLIAM DAVIDSON**

*Shareholding 2* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ALAN DAVIDSON**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANN DAVIDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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