



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

X3IGAB36

Company Name: **C & R DAVIES LIMITED**

Company Number: **00568598**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH MARY**

Surname: **DAVIES**

Former names:

Service Address: **FELIX HOUSE
PLAISTERS LANE, SUTTON POYNTZ
WEYMOUTH
DORSET
DT3 6LG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **FELIX HOUSE
PLAISTERS LANE, SUTTON POYNTZ
WEYMOUTH
DORSET
DT3 6LG**

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

Date of Birth: **01/02/1948** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH MARY**

Surname: **DAVIES**

Former names:

Service Address: **FELIX HOUSE
PLAISTERS LANE, SUTTON POYNTZ
WEYMOUTH
DORSET
DT3 6LG**

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

Date of Birth: **28/09/1948**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	960000
		<i>Aggregate nominal value</i>	960000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	REDEEMABLE NON PREFERRED	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1204000
		<i>Total aggregate nominal value</i>	1204000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 2000 REDEEMABLE NON PREFERRED shares held as at the date of this return
Name: JOSEPH RICHARD DAVIES

Shareholding 2 : 120000 A ORDINARY shares held as at the date of this return
Name: RUTH MARY DAVIES

Shareholding 3 : 2000 REDEEMABLE NON PREFERRED shares held as at the date of this return
Name: SIMON MARK DAVIES

Shareholding 4 : 120000 A ORDINARY shares held as at the date of this return
Name: CLIVE RICHARD DAVIES

Shareholding 5 : 480000 B ORDINARY shares held as at the date of this return
Name: CLIVE RICHARD DAVIES

Name: RUTH MARY DAVIS

Name: ALAN EDWARD NEWBERRY

Shareholding 6 : 240000 B ORDINARY shares held as at the date of this return
Name: RUTH MARY DAVIES

Shareholding 7 : 240000 B ORDINARY shares held as at the date of this return
Name: CLIVE RICHARD DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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