



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00568598**

*Date of this return:* **30/09/2015**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAVIES**

*Former names:*

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

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*Company Director*    ***1***

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

*Surname:*                            **DAVIES**

*Former names:*

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

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

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

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **CHEMIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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*

<i>Shareholding 1</i>	<b>: 120000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLIVE DAVIES</b>
<i>Shareholding 2</i>	<b>: 240000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLIVE DAVIES</b>
<i>Shareholding 3</i>	<b>: 2000 REDEEMABLE NON PREFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>JOSEPH DAVIES</b>
<i>Shareholding 4</i>	<b>: 120000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RUTH DAVIES</b>
<i>Shareholding 5</i>	<b>: 240000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RUTH DAVIES</b>
<i>Shareholding 6</i>	<b>: 2000 REDEEMABLE NON PREFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON DAVIES</b>
<i>Shareholding 7</i>	<b>: 480000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN NEWBERRY</b>

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## *Authorisation*

*Authenticated*

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

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