



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYWK1L96

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*Company Name:* **F.W.DAVIES DEVELOPMENTS (NORTH WESTERN) LIMITED**

*Company Number:* **00891421**

*Date of this return:* **24/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **RED HALL ESTATE  
CONNAHS QUAY  
FLINTSHIRE  
UNITED KINGDOM  
CH54TS**

**Officers of the company**

*Company Secretary*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR. ANTHONY FREDERICK**  
*Surname:*                         **DAVIES**  
*Former names:*  
*Service Address:*                **'TRIMADUNA' THE RHEWL**  
   **GOBOWEN**  
   **SALOP**  
   **ENGLAND**  
   **SY107AP**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR. ANTHONY FREDERICK**  
*Surname:*                         **DAVIES**  
*Former names:*  
*Service Address:*                **'TRIMADUNA' THE RHEWL**  
   **GOBOWEN**  
   **SALOP**  
   **ENGLAND**  
   **SY107AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MASTER BUILDER**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MR. PETER WILLIAM**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **WHITE OAKS GWERNAFFIELD ROAD  
MOLD  
CLWYD  
UNITED KINGDOM  
CH71RE**

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

*Date of Birth:*   **04/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **MRS. KATHLEEN MARY**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **RHOS Y GADFA FARM RHOSYGADFA  
OSWESTRY  
SALOP  
ENGLAND  
SY107BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1923**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**373 ORDINARY 1 GBP Shares held as at 24/05/2010**

*Name:* **MR. ANTHONY FREDERICK DAVIES**

*Address:*

*Shareholding* : 2

**254 ORDINARY 1 GBP Shares held as at 24/05/2010**

*Name:*

**MRS. KATHLEEN MARY DAVIES**

*Address:*

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*Shareholding* : 3

**373 ORDINARY 1 GBP Shares held as at 24/05/2010**

*Name:*

**MR. PETER WILLIAM DAVIES**

*Address:*

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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.