



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9ZUT0WO**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **DAVVANCE PROPERTIES LIMITED**

*Company Number:* **01126919**

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### *Company Details*

*Period Ending:* **14/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7032**

*Registered Office  
Address:*

**WILLOW COTTAGE  
LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

*Register of  
Members Address:*

**33 LIONEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1AB**

*Register of Debenture  
Holders Address:*

**33 LIONEL STREET,  
BIRMINGHAM  
WEST MIDLANDS  
B3 1AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GODFREY FRANK RICHARD  
BAKER**

*Address:* **WILLOW COTTAGE LAPWORTH  
STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

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### *Director 1 :*

*Name:* **GODFREY FRANK RICHARD  
BAKER**

*Address:* **WILLOW COTTAGE LAPWORTH  
STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

*Date of Birth:*

**09/09/1946**

*Nationality:*

**British**

*Occupation:*

**PROPERTY MANAGEMENT**

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### *Director 2 :*

*Name:* **SUSAN JANE BAKER**

*Address:* **WILLOW COTTAGE LAPWORTH  
STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

*Date of Birth:*

**26/05/1951**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49 ORDINARY Shares held as at 14/04/2008**

*Name:* **ALEXANDRA CHARLOTTE BAKER**  
*Address:* **WILLOW COTTAGE LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 14/04/2008**

*Name:* **SUSAN JANE BAKER**  
*Address:* **WILLOW COTTAGE LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:*

**GODFREY FRANK RICHARD BAKER**

*Address:*

**WILLOW COTTAGE LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

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*Shareholding 4:*

**49 ORDINARY Shares held as at 14/04/2008**

*Name:*

**ROBIN JONATHAN BAKER**

*Address:*

**WILLOW COTTAGE LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 5QR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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