



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2014**

**X38XK12P**

*Company Name:* **A B Davis Limited**

*Company Number:* **01336744**

*Date of this return:* **17/05/2014**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **KAJAINÉ HOUSE 57-67 HIGH STREET  
EDGWARE  
UNITED KINGDOM  
HA8 7DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROGER**

*Surname:* **CHAPLIN**

*Former names:*

*Service Address:* **20 CARNEGIE CRESCENT  
THORNHILL  
ONTARIO  
CANADA  
L3T 5H1**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ROGER**

*Surname:*                **CHAPLIN**

*Former names:*

*Service Address:*        **20 CARNEGIE CRESCENT  
THORNHILL  
ONTARIO  
CANADA  
L3T 5H1**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **22/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN VICTOR**

*Surname:* **CHAPLIN**

*Former names:*

*Service Address:* **FLAT 48 WALSINGHAM ST JOHNS WOOD PARK  
LONDON  
UNITED KINGDOM  
NW8 6RJ**

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

*Date of Birth:* **24/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO CHANGE TO PARTICULARS VOTING RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CHAPLIN FAMILY TRUST**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **STEPHEN CHAPLIN FAMILY TRUST**

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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.