Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2015**

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Company Name:	**A B Davis Limited**
Company Number:	**01336744**
Date of this return:	**17/05/2015**
SIC codes:	**46499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KAJAINE 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)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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