



COMPANIES HOUSE

LB
EIS
004591

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01414095

J

company name
PAUL DAVIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MAZARS HOUSE GELDERD ROAD
GILDERSOME MORLEY
LEEDS
LS27 7JN

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Principal business activities (See note 4)

Trade classification is
5263 OTHER NON-STORE RETAIL SALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CATHERINE LOUISE
DAVIES
THE SYCAMORES ROMBALDS LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8RT

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CATHERINE LOUISE
DAVIES
THE SYCAMORES ROMBALDS LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8RT

Date of Birth:- 22/01/56

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PAUL NICHOLAS RUSSELL
DAVIES
THE SYCAMORES ROMBALDS LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8RT

Date of Birth:— 12/11/51

Nat:BRITISH

Occ:COIN DEALER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01414095
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

RN Dain

Secretary/Director*
 *(delete as appropriate)

Date

17-7-99

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MAZARS NEVILLE RUSSELL
 MAZARS HOUSE
 GELDERD ROAD GILDERSOME
 LEES Postcode LS27 7JN

Telephone 013 254 97 97 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01414095	Account of Shares			Remarks
Company Name: PAUL DAVIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
PAUL NICHOLAS RUSSELL DAVIES THE SYCAMORES ROMBULOS LANE BEN RHYDDING ILKLEY	400			
CATHERINE LOUISE DAVIES. THE SYCAMORES ROMBULOS LANE BEN RHYDDING ILKLEY	400			
PAUL TENANT NORRHAMDALE AND PAUL BRUCE HOUNSELL TRUSTEES OF PAUL DAVIES SETTLEMENT c/o INESONS SOLICITORS ALBION STREET, CLECHHEATON	200			
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]