

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *AU64H06P* 514 COMPANIES HOUSE 17/08/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/06/96 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
117	0 17	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CROSS LANE HOUSE CROWN ST CLECKHEATON W YORKSHIRE BD19 3NF

Principal business activities (See note 4)

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

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



Annual Return

of company number 01414095

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company name

PAUL DAVIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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	LL	

Day	Month	Year
		1

5248	COIN DEALERS.

01414095	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
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` <u></u>	
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 CUCAMODEC DOMENTES LAME	
THE SYCAMORES ROMBALDS LANE BEN RHYDDING	
ILKTEA	
WEST YORKSHIRE LS29 8RT	
	*
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
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	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	

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01414095	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PAUL NICHOLAS RUSSELL	Date of any change.			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	***************************************			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

01414095 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OPDINARY	1000	<u> 61000</u>		
	Totals	1000	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of n	nembers is enclos	sed 🗸		
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	Signed	C.L. Dan	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14\2		*(delete as appropriate)		
I enclose the fee of £18.	This return ir	ncludes O	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.				
	levar w	NED CHARTER	60 ACCOUNTANTS		
To whom should Companies House direct any enquiries about the information shown in this					
return?>	W. YORKS Postcode BOIG 3NF.				
	Telephone <u></u>)1274 87486°	į Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOI OI FAOI AND FREDENT INCHIDENS	SCHEDULE TO FORM 363			
Company Number: 01414095		Account of Share Particulars of shares trans-	s	
Company Name:	Number of	ferred since the date of the		
PAUL DAVIES LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
FROE DAVIES LIMITED	stock held by existing	1		
<u>[</u>	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	_	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Number Registration	Remarks	
` .	held	of Transfer		
PAUL N.R. DAVIES				
THE SYCAMORES				
eombaios vant				
BEN PHYDDING				
TKIEY	400			
CATHERINE L. DANIES				
THE SYCAMORES				
ROMBALDS LANE			·	
BEN RHYDDING				
ILKLEY	400			
PT NORMANDOLE AND P. B. MAUNSELL				
AS TRUSTEES OF THE PAUL DAVIES SPITTER	MENT			
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ALBION STEERT				
CLECKHGAPON	200			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 01414095	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	of the first r	eturn,since the	
PAUL DAVIES LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.		who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hallstei ieu	of Transfer	
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