



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVIS & DAWSON LIMITED**

Company Number: **01574774**

Date of this return: **31/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **7 MANNINGS HEATH ROAD
TOWER PARK
POOLE
DORSET
BH12 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **BURSEY**

Former names:

Service Address: **26 COMMERCIAL ROAD
PARKSTONE
POOLE
DORSET
BH14 0JR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **BURSEY**

Former names:

Service Address: **26 COMMERCIAL ROAD**
 PARKSTONE
 POOLE
 DORSET
 BH14 0JR

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

Date of Birth: **04/03/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND KENT**

Surname: **BURSEY**

Former names:

Service Address: **7 MANNINGS HEATH ROAD
TOWER PARK
POOLE
DORSET
BH124NQ**

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

Date of Birth: **27/12/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A.INCLUDES VOTING RIGHTS B.INCLUDES DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **MORAG BURSEY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **RAYMOND K. BURSEY**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J. LANGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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