

# **AR01** (ef)

#### **Annual Return**



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*c Format on the:* 03/01/2016

Company Name: DAVIS & DAWSON LIMITED

Company Number: 01574774

*Date of this return:* 31/12/2015

*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 Secretar	ry 1
Type:	Person
Full forename(s):	MRS MORAG
Surname:	BURSEY
Former names:	
Service Address:	26 COMMERCIAL ROAD
	PARKSTONE POOLE
	DORSET
	BH14 0JR

Company Director Type: Full forename(s):	<pre>Person MRS MORAG</pre>
Surname:	BURSEY
Former names:	
Service Address:	26 COMMERCIAL ROAD PARKSTONE POOLE DORSET BH14 0JR
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: **/03/1946 Occupation: SECRETA	Nationality: BRITISH RY

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: \*\*/12/1943 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 21000

Aggregate nominal 21000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

A.INCLUDES VOTING RIGHTS B.INCLUDES DIVIDENDS

Staten	nent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	21000	
		Total aggregate nominal value	21000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 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.