



Companies House

AR01 (ef)

Annual Return



X3BBGW3M

Received for filing in Electronic Format on the: **03/07/2014**

Company Name: **Davinson and Mason Limited**

Company Number: **01656088**

Date of this return: **31/05/2014**

SIC codes: **71129**

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

Situation of Registered Office: **CHARNWOOD HOUSE HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTERSHIRE
UNITED KINGDOM
LE19 1WP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY RALPH**

Surname: **MORRIS**

Former names:

Service Address: **WOODBINE COTTAGE LUTTERWORTH ROAD
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 5PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEWART GEORGE**

Surname: **FORD**

Former names:

Service Address: **26 CATHKIN CLOSE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 6OW**

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

Date of Birth: **04/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY RALPH**

Surname: **MORRIS**

Former names:

Service Address: **WOODBINE COTTAGE LUTTERWORTH ROAD
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 5PN**

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SWAIN**

Former names:

Service Address: **238 BLACKBIRD ROAD**
 LEICESTER
 UNITED KINGDOM
 LE4 0AG

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

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **96 ORDINARY shares held as at the date of this return**
Name: **MERCURY POWER TRANSMISSION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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