



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11CNZ3D**

*Company Name:* **A. DAVENPORT (TRIMMINGS) LIMITED**

*Company Number:* **01665563**

*Date of this return:* **31/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **170A LONDON ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 4DJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **1 OLD ORCHARD  
TIMPERLEY  
CHESHIRE  
WA15 6EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANICE**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **1 OLD ORCHARD  
TIMPERLEY  
CHESHIRE  
WA15 6EZ**

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

*Date of Birth:*    **03/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **1 OLD ORCHARD  
CHESHIRE  
WA15 6EZ**

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

*Date of Birth:* **10/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES TO RATE PARI PASUE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN HARRIS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **A. DAVENPORT**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN HARRIS**

*Shareholding 4* : **1750 ORDINARY shares held as at the date of this return**  
*Name:* **R.H. HARRIS**

*Shareholding 5* : **3050 ORDINARY shares held as at the date of this return**  
*Name:* **J. HARRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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