



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS4VUH65

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*Company Name:* **DAVENPORT VERNON FINANCE LIMITED**

*Company Number:* **01990983**

*Date of this return:* **17/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HILARY CLAIRE**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **TIMOTHY PAUL**

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*     **2**

*Type:* **Corporate**

*Name:* **EVANS HALSHAW MOTORS LIMITED**

*Registered or  
principal address:* **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG15 0DR**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2304195**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>SEE ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 17/01/2010**

*Name:* **EVANS HALSHAW MOTOR HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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