



Companies House

**AR01** (ef)

**Annual Return**



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**X41BML9X**

*Company Name:* **A David & Co Limited**

*Company Number:* **02059424**

*Date of this return:* **21/01/2015**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **HILLSIDE FARM SUTTON WICK  
BISHOP SUTTON  
BRISTOL  
UNITED KINGDOM  
BS39 5XR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DIANA JUNE**

Surname: **DAVID**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DAVID**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/02/1938**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP ARTHUR**

*Surname:* **DAVID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHNATHAN DAVID**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **HILLSIDE FARM SUTTON WICK  
BISHOP SUTTON  
BRISTOL  
UNITED KINGDOM  
BS39 5XR**

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

*Date of Birth:* **26/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RICHARD**

*Surname:*                **O'BRIEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>ONE SHARE EQUALS ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>9600</b>
		<i>Aggregate nominal value</i>	<b>9600</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>ONE SHARE EQUALS ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30400</b>
		<i>Aggregate nominal value</i>	<b>30400</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>ONE SHARE EQUALS ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 3200 ORDINARY B 1 GBP shares held as at the date of this return</b> <b>MRS HEATHER COX</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 25400 ORDINARY 1 GBP shares held as at the date of this return</b> <b>MR ARTHUR DAVID</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 5000 ORDINARY 1 GBP shares held as at the date of this return</b> <b>MRS DIANA JUNE DAVID</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 3200 ORDINARY B 1 GBP shares held as at the date of this return</b> <b>MR MICHAEL DAVID</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 5000 ORDINARY A 1 GBP shares held as at the date of this return</b> <b>MR PHILLIP ARTHUR DAVID</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 5000 ORDINARY A 1 GBP shares held as at the date of this return</b> <b>MR JOHN EVANS</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 3200 ORDINARY B 1 GBP shares held as at the date of this return</b> <b>MRS DEBORAH TOVEY</b>

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## *Authorisation*

*Authenticated*

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

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