



Companies House
— for the record —

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Annual Return



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Company Name: **DAVIES WALLIS LIMITED**

Company Number: **02164286**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DWF CENTURION
HOUSE
129 DEANSGATE
MANCHESTER
M3 3AA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA JANE SMITH**

Address: **10 BRIDGEFOOT CLOSE
WORSLEY
MANCHESTER
M28 1UG**

Director 1 :

Name: **DAVID NICHOLAS CLAY**

Address: **37 LARKHILL LANE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 1LT**

Date of Birth: **18/01/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR JAMES CHRISTOPHER
MEREDITH DAVIES**

Address: **FIRCROFT 53 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE
CH48 2JR**

Date of Birth: **23/10/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **MS KATHARINE MARGARET MELLOR** *Address:* **HEUGHFIELD 5 CHESHAM PLACE,
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JL**

Date of Birth: **26/05/1949** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **ERIC ANDREW NEEDHAM** *Address:* **LOWER MOSSWOOD HOUSE SCHOOL
LANE OLLERTON
KNUTSFORD
CHESHIRE
WA16 8SJ**

Date of Birth: **03/09/1950** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **SUSAN KIM PARKER** *Address:* **3 QUAYSIDE CLOSE
THE MOORINGS WORSLEY
MANCHESTER
M28 1YB**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 6 :

Name: PAULA JANE SMITH

Address: 10 BRIDGEFOOT CLOSE
WORSLEY
MANCHESTER
M28 1UG

Date of Birth: 15/02/1971 Nationality: BRITISH

Occupation: SOLICITOR

Director 7 :

Name: GUY ST JOHN WALLIS

Address: LONGACRE COTTAGE LANE
GAYTON
WIRRAL
MERSEYSIDE
CH60 8PB

Date of Birth: 24/06/1947 Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 16/06/2009**

Name: **DWF LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**