



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2016**

**X54YY9SX**

*Company Name:* **THE DAVCO GROUP LIMITED**

*Company Number:* **02344816**

*Date of this return:* **15/04/2016**

*SIC codes:* **41201**  
**70100**

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

*Situation of Registered Office:* **2 BULLESCROFT ROAD**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 8RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN ANTHONY**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **FLAT 22 LUCAS GARDENS  
LONDON  
N2 8HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ANTHONY**

*Surname:*                                **COHEN**

*Former names:*

*Service Address:*                        **FLAT 22 LUCAS GARDENS  
LONDON  
N2 8HJ**

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

*Date of Birth:*    **\*\*/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **ROSKIN**

*Former names:*

*Service Address:* **2 BULLESCROFT ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 8RW**

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS OF THE ORDINARY SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <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 15/04/2016 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN A COHEN**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA A ROSKIN**

## *Authorisation*

*Authenticated*

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

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