



Companies House

AR01 (ef)

Annual Return



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Company Name: **Steele Davis Limited**

Company Number: **02723666**

Date of this return: **17/06/2015**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 18 DEVIZES TRADE CENTRE HOPTON INDUSTRIAL ESTATE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY BEATRIX**

Surname: **STEELE-DAVIS**

Former names:

Service Address: **10 CANTERBURY CLOSE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1HU**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **GINGELL**

Former names:

Service Address: **1 EMBRY CLOSE LOWER COMPTON
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 8QS**

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN MARK**

Surname: **STEELE DAVIS**

Former names:

Service Address: **2 THE COPSE BLUNSDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN26 7BW**

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR LINDSAY**

Surname: **STEELE-DAVIS**

Former names:

Service Address: **10 CANTERBURY CLOSE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1HU**

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

Date of Birth: **26/06/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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

Shareholding 1 : **5850 ORDINARY shares held as at the date of this return**
150 shares transferred on 2014-10-01

Name: **MARY BEATRIX STEELE-DAVIS**

Shareholding 2 : **6150 ORDINARY shares held as at the date of this return**
1350 shares transferred on 2014-10-01

Name: **ALASTAIR LINDSAY STEELE-DAVIS**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**

Name: **MICHAEL DAVID GINGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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