



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A,A,J AND P DAVIES**

Company Number: **03213990**

Date of this return: **19/06/2010**

SIC codes: **9800**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **13 BRAEMAR AVENUE
WIMBLEDON PARK
LONDON
SW19 8AY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES BAUMANN**
Surname: **DAVIES**
Former names:
Service Address: **13 BRAEMAR AVENUE**
 WIMBLEDON PARK
 LONDON
 SW19 8AY

Company Director *1*

Type: **Person**
Full forename(s): **ANNE**
Surname: **DAVIES**
Former names:
Service Address: **4 CHURCH COURT**
 FARNDON
 CHESTER
 CH3 6RX

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

Date of Birth: **03/02/1934** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY BAUMANN**
Surname: **DAVIES**
Former names:
Service Address: **4 CHURCH COURT**
 FARNDON
 CHESTER
 CH3 6RX

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

Date of Birth: **13/11/1934** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **EMMA CATRIN**
Surname: **DAVIES**
Former names:
Service Address: **296 HUNAN ROAD**
 SHANGHAI
 FOREIGN

Country/State Usually Resident: **CHINA**

Date of Birth: **10/04/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES BAUMANN**
Surname: **DAVIES**
Former names:
Service Address: **13 BRAEMAR AVENUE**
 WIMBLEDON PARK
 LONDON
 SW19 8AY

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

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **PRISKA CAREL**
Surname: **DAVIES**
Former names:
Service Address: **13 BRAEMAR AVENUE**
 WIMBLEDON PARK
 LONDON
 SW19 8AY

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

Date of Birth: **14/03/1961** *Nationality:* **BRITISH & SWISS**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

33 ORDINARY Shares held as at 19/06/2010

Name: **JAMES DAVIES**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 19/06/2010

Name: **PRISKA DAVIES**

Address:

Shareholding : 3

17 ORDINARY Shares held as at 19/06/2010

Name: **ANTHONY DAVIES**

Address:

Shareholding : 4

17 ORDINARY Shares held as at 19/06/2010

Name: **ANNE DAVIES**

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.