



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5XZUA

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

Company Number: **03213990**

Date of this return: **19/06/2014**

SIC codes: **99999**

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): **MR 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
 CHINA
 FOREIGN

Country/State Usually Resident: **CHINA**

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

Company Director **4**

Type: **Person**

Full forename(s): **MR 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

Prescribed particulars

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 19/06/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVIES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PRISKA DAVIES**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVIES**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **ANNE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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