



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26ILYKH**

*Company Name:* **ANTHONY A DAVIES LIMITED**

*Company Number:* **03354301**

*Date of this return:* **31/03/2013**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **LANYON HOUSE  
MISSION COURT  
NEWPORT  
NP20 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **GLANFFRWD MILL  
COED MORGAN  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9UL**

*Company Director*    **1**

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

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **GLANFFRWD MILL  
COED MORGAN  
ABERGAVENNY  
GWENT  
NP7 9UL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **GLANFFRWD MILL  
COED MORGAN  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9UL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25002</b>
		<i>Aggregate nominal value</i>	<b>25002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25002</b>
		<i>Total aggregate nominal value</i>	<b>25002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : 12501 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ALFRED DAVIES

*Shareholding 2* : 12501 ORDINARY shares held as at the date of this return  
*Name:* DAWN 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.