



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZFSI0

Company Name: **ANTHONY A DAVIES LIMITED**

Company Number: **03354301**

Date of this return: **31/03/2014**

SIC codes: **16230**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
LANYON HOUSE MISSION COURT
NEWPORT
GWENT
WALES
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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 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.