



Companies House

**AR01** (ef)

**Annual Return**



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**X3A3428G**

*Company Name:* **DAVENPORT VEHICLE SERVICES LIMITED**

*Company Number:* **03793672**

*Date of this return:* **15/06/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **FRESHWATE GARAGE  
FRESHWATER ROAD  
DAGENHAM  
ESSEX  
RM8 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAXINE ROSINA**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **61 HIGHGROVE ROAD  
DAGENHAM  
ESSEX  
RM8 2HJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN LESLIE**

*Surname:*                                **DAVENPORT**

*Former names:*

*Service Address:*                        **13 SEABROOK GARDENS  
ROMFORD  
ESSEX  
RM7 0EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL PARTICIPATING AND VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVENPORT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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