



Companies House
— for the record —

AR01 (ef)

Annual Return



X24KRMSI

Received for filing in Electronic Format on the: **20/03/2013**

Company Name: **Seymour Davies Ltd.**

Company Number: **04359213**

Date of this return: **23/01/2013**

SIC codes: **85590**
70229

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

Situation of Registered Office: **4 CYRUS WAY**
CYGNET PARK HAMPTON
PETERBOROUGH
CAMBS
ENGLAND
PE7 8HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENT CARADOC**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT CARADOC**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BARBARA**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1953** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE B SHARES 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS HILARY WENDY DAVIES**

Shareholding 2 : **0 ORDINARY A 1 GBP shares held as at the date of this return**
25 shares transferred on 2012-02-28
25 shares transferred on 2012-02-28
Name: **DAVIES LLOYD CONSULTING LTD**

Shareholding 3 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM FREDERICK DAVIES**

Shareholding 4 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR VINCENT CARADOC DAVIES**

Shareholding 5 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR VINCENT CARADOC DAVIES**

Shareholding 6 : **1 PREFERENCE B SHARES 1 GBP shares held as at the date of this return**
Name: **MR VINCENT CARADOC DAVIES**

Shareholding 7 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS BARBARA SEYMOUR**

Shareholding 8 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MS BARBARA SEYMOUR**

Shareholding 9 : **1 PREFERENCE B SHARES 1 GBP shares held as at the date of this return**
Name: **MS BARBARA SEYMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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