



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2013**

**X270TGXM**

*Company Name:* **DAVEY'S WHOLESALE LIMITED**

*Company Number:* **04412960**

*Date of this return:* **10/04/2013**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **SUITE 213 EWER HOUSE  
44-46 CROUCH STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LINDA ANNE

*Surname:* WRIGHT

*Former names:*

*Service Address:* 28 HINES CLOSE  
ALDHAM  
COLCHESTER  
ESSEX  
CO6 3RL

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHARLES**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **28 HINES CLOSE  
ALDHAM  
COLCHESTER  
ESSEX  
CO6 3RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS AND FULL RIGHTS ON A WINDING UP OR OTHER RETURN OF CAPITAL.**

<b>Class of shares</b>	<b>ORDINARY NON-VOTING</b>	<i>Number allotted</i>	<b>1</b>
	<b>'A' REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>1</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*

**THIS CLASS OF SHARES HAVE NO VOTING RIGHTS. THIS CLASS OF SHARES DO NOT RANK EQUALLY WITH ANY OTHER CLASS OF SHARES FOR THE PURPOSES OF DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY NON-VOTING</b>	<i>Number allotted</i>	<b>1</b>
	<b>'B' REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>1</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*

**THIS CLASS OF SHARES HAVE NO VOTING RIGHTS. THIS CLASS OF SHARES DO NOT RANK EQUALLY WITH ANY OTHER CLASS OF SHARES FOR THE PURPOSES OF DIVIDENDS OR OTHER DISTRIBUTIONS BY THE COMPANY.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES WRIGHT**

*Shareholding 2* : **1 ORDINARY NON-VOTING 'B' REDEEMABLE shares held as at the date of this return**  
*Name:* **DAVID CHARLES WRIGHT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ANNE WRIGHT**

*Shareholding 4* : **1 ORDINARY NON-VOTING 'A' REDEEMABLE shares held as at the date of this return**  
*Name:* **LINDA ANNE WRIGHT**

---

### *Authorisation*

*Authenticated*

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

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