



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19Y8AXM**

*Company Name:* **STOBART DAVIES (2002) LIMITED**

*Company Number:* **04448789**

*Date of this return:* **28/05/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **PONT Y CLERC PENYBANC ROAD  
AMMANFORD  
UNITED KINGDOM  
SA18 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **PONT Y CLERC PENYBANC ROAD  
AMMANFORD  
UNITED KINGDOM  
SA18 3HP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANE**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **PONT Y CLERC PENYBANC ROAD  
AMMANFORD  
UNITED KINGDOM  
SA18 3HP**

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

*Date of Birth:*    **04/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **PONT Y CLERC PENYBANC ROAD  
AMMANFORD  
UNITED KINGDOM  
SA18 3HP**

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

*Date of Birth:* **07/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

THE REDEEMABLE PREFERENCE SHARES HAVE REDEMPTION, PREFERENTIAL DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS TO VOTE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190000</b>
		<i>Total aggregate nominal value</i>	<b>190000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **JANE EVANS**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL EVANS**

*Shareholding 3* : **20000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* JANE EVANS

*Shareholding 4* : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* NIGEL EVANS

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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.