



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591IZFD

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

Company Number: **04448789**

Date of this return: **28/05/2016**

SIC codes: **58110**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL HENRY**

Surname: **EVANS**

Former names:

Service Address: **STOBART HOUSE
PONTYCLERC PENYBANC ROAD
AMMANFORD
CARMARTHENSHIRE
SA18 3HP**

Company Director ***1***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **PANT Y CLERC
PENYBANC ROAD
AMMANFORD
SA18 3HP**

Country/State Usually Resident: **WALES**

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

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL HENRY**

Surname: **EVANS**

Former names:

Service Address: **STOBART HOUSE
PONTYCLERC PENYBANC ROAD
AMMANFORD
CARMARTHENSHIRE
SA18 3HP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	215000
		<i>Total aggregate nominal value</i>	215000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **87500 ORDINARY shares held as at the date of this return**
Name: **JANE EVANS**

Shareholding 2 : **87500 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

Authorisation

Authenticated

This form was authorised by one of the following:

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