



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YZ4L5

Company Name: **DAVENPORT UPHOLSTERY SERVICES LIMITED**

Company Number: **04711169**

Date of this return: **25/03/2016**

SIC codes: **31090**

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

Situation of Registered Office: **82A VESTRY ROAD, OAKWOOD
DERBY
DERBYSHIRE
DE21 2BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **DAVENPORT**

Former names:

Service Address: **8 TWEEDSMUIR CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **DAVENPORT**

Former names:

Service Address: **8 TWEEDSMUIR CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **DAVENPORT**

Former names:

Service Address: **8 TWEEDSMUIR CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **UPHOSTERER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOANNE DAVENPORT**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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