



Companies House

AR01 (ef)

Annual Return



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X37HQFRC

Company Name: ALAN C DAVIS & ASSOCIATES LIMITED

Company Number: 05100424

Date of this return: 13/04/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 86 POLEFIELD ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 2QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE FELICITY**

Surname: **DAVIS**

Former names:

Service Address: **86 POLEFIELD ROAD
PRESTWICH
MANCHESTER
M25 2QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **86 POLEFIELD ROAD
PRESTWICH
MANCHESTER
GREATER MANCHESTER
M25 2QW**

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

Date of Birth: **02/07/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **10 PARKVILLE ROAD
PRESTWICH
MANCHESTER
GREATER MANCHESTER
M25 2GQ**

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

Date of Birth: **15/10/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN PHILIP**

Surname: **DAVIS**

Former names:

Service Address: **2 RIDGE CRESENT
WHITEFIELD
MANCHESTER
GREATER MANCHESTER
M45 8FN**

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

Date of Birth: **08/11/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **4**

Type: **Person**

Full forename(s): **IAN JOSEPH**

Surname: **RYAN**

Former names:

Service Address: **55 KENILWORTH AVENUE
WHITEFIELD
MANCHESTER
GREATER MANCHESTER
M45 6TR**

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

Date of Birth: **10/09/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/04/2014 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 : **15 B ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES DAVIS**

Shareholding 2 : **15 ORDINARY D shares held as at the date of this return**
Name: **IAN JOSEPH RYAN**

Shareholding 3 : **15 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILIP DAVIS**

Shareholding 4 : **55 A ORDINARY shares held as at the date of this return**
Name: **ALAN CHARLES DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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