



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A C DAVIES LIMITED**

*Company Number:* **05593405**

*Date of this return:* **14/10/2011**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **THE ROPEWALK  
HAKIN  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* DAVIES

*Former names:*

*Service Address:* 20 STEYNTON ROAD  
MILFORD HAVEN  
DYFED  
SA73 1BJ

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* HAYLEY ELIZABETH

*Surname:* DAVIES

*Former names:*

*Service Address:* 15 GREEN CLOSE  
STEYNTON  
MILFORD HAVEN  
DYFED  
SA73 1AR

## *Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW JAMES**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **JONATHAN LEE**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

## 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 14/10/2011 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:* **ANDREW DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN DAVIES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVIES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY DAVIES**

### *Authorisation*

*Authenticated*

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

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