



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQPMCRKL

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*Company Name:* **DAVIES HICKMAN PARTNERS LIMITED**

*Company Number:* **06079002**

*Date of this return:* **01/02/2011**

*SIC codes:* **7413**

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

*Situation of Registered Office:* **12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SILVERDALE HOUSE SILVERDALE ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 8EA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA HELEN**

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JOANNA HELEN**

*Surname:*                **HICKMAN**

*Former names:*

*Service Address:*        **12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9DP**

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

*Date of Birth:*    **06/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCUS SEBASTIAN CHARLES**

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9DP**

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

*Date of Birth:* **07/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-01  
*Name:* MR MARCUS SEBASTIAN CHARLES HICKMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-01  
*Name:* MRS JOANNA HELEN HICKMAN

## *Authorisation*

*Authenticated*

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

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