



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **DAVRIDGE LIMITED**

Company Number: **06128089**

Date of this return: **26/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **HAZLEWOODS LLP WINDSOR HOUSE
BARNETT WAY
BARNWOOD
GLOUCESTER
GL4 3RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NIXON**

Former names:

Service Address: **MONTFORD HOUSE
THE STANLEY
UPTON ST LEONARDS
GLOS
GL4 8DU**

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **CLIFFE HOUSE**
 BIG WALLS, RUYTON XI TOWNS
 SHREWSBURY
 SY4 1LF

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

Date of Birth: **05/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NIXON**

Former names:

Service Address: **MONTFORD HOUSE
THE STANLEY
UPTON ST LEONARDS
GLOS
GL4 8DU**

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

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/02/2011 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 : 50 ORDINARY shares held as at 2011-02-26
Name: WR DAVIES LTD

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-26
Name: RIDGEMOOR DEVELOPMENTS (BRACKLESHAM NO 1) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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