



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX1BP3SQ**

*Received for filing in Electronic Format on the:* 08/10/2008

*Company Name:*     **DAVISON'S FINANCIAL PLANNING LIMITED**

*Company Number:*   **06370319**

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### *Company Details*

*Period Ending:* **13/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**11 SOUTH STREET 11  
SOUTH STREET  
SOUTH MOLTON  
DEVON  
ENGLAND  
EX36 4AA**

*Register of  
Members Address:*

**11 SOUTH STREET 11  
SOUTH STREET  
SOUTH MOLTON  
DEVON  
ENGLAND  
EX36 4AA**

*Register of Debenture  
Holders Address:*

**11 SOUTH STREET 11  
SOUTH STREET  
SOUTH MOLTON  
DEVON  
ENGLAND  
EX36 4AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CHARLES WARD**

*Address:* **MILL LODGE LOWER PARK ROAD  
BRAUNTON  
DEVON  
EX33 2LQ**

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### *Director 1 :*

*Name:* **MATTHEW JONATHAN  
GARD**

*Address:* **3 KNOWLE CLOSE  
MANOR ROAD LANDKEY  
BARNSTAPLE  
DEVON  
EX32 0JA**

*Date of Birth:*

**14/09/1971**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **JOHN CHARLES WARD**

*Address:* **MILL LODGE LOWER PARK ROAD  
BRAUNTON  
DEVON  
EX33 2LQ**

*Date of Birth:*

**05/07/1960**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/09/2008**

*Name:* **JOHN CHARLES WARD**  
*Address:* **MILL LODGE LOWER PARK ROAD**  
**BRAUNTON**  
**DEVON**  
**ENGLAND**  
**EX33 2LQ**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **08/10/2008**      *Authenticated:* **Yes (E/W)**