



*Companies House*

— for the record —

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

**Annual Return**



**XIC0KDVJ**

*Received for filing in Electronic Format on the: 06/10/2009*

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

*Company Number:*   **06370319**

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### *Company Details*

*Period Ending:*   **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**LIME COURT  
PATHFIELDS BUSINESS  
PARK  
SOUTH MOLTON  
DEVON  
UK  
EX36 3LH**

*Register of  
Members Address:*

**LIME COURT  
PATHFIELDS BUSINESS  
PARK  
SOUTH MOLTON  
DEVON  
GB-ENG  
EX36 3LH**

*Register of Debenture  
Holders Address:*

**LIME COURT  
PATHFIELDS BUSINESS  
PARK  
SOUTH MOLTON  
DEVON  
GB-ENG  
EX36 3LH**

## *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:* **MR MATTHEW JONATHAN  
GARD**

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

*Date of Birth:*

**14/09/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MARK FRANCIS JOSLIN**

*Address:* **22 FOURWAYS DRIVE  
CHULMLEIGH  
DEVON  
EX18 7AZ**

*Date of Birth:*

**25/10/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: **JOHN CHARLES WARD**

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

Date of Birth:

**05/07/1960**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

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Director 4 :

Name: **JOHN DAVID WRIGHT**

Address: **- JENNINGS COTTAGE  
TAWSTOCK  
BARNSTAPLE  
DEVON  
EX31 3HZ**

Date of Birth:

**27/10/1971**

Nationality:

**BRITISH**

Occupation:

**FINANCIAL ADVISER**

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### *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>A ORDINARY</b>	<b>10990</b>	<b>GBP1099</b>
<b>B ORDINARY</b>	<b>819</b>	<b>GBP81.9</b>
<b>TOTALS</b>	<b>11809</b>	<b>GBP1180.900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3573 A ORDINARY Shares held as at 13/09/2009**

*Name:* **JOHN CHARLES WARD**

*Address:*

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*Shareholding 2:*

**117 B ORDINARY Shares held as at 13/09/2009**

*Name:* **JOHN WARD**

*Address:*

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*Shareholding 3:*

**3750 A ORDINARY Shares held as at 13/09/2009**

*Name:* **MATTHEW JONATHAN GARD**

*Address:*

*Shareholding 4:*

**117 B ORDINARY Shares held as at 13/09/2009**

*Name:*

**MATTHEW JONATHAN GARD**

*Address:*

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*Shareholding 5:*

**1417 A ORDINARY Shares held as at 13/09/2009**

*Name:*

**MARK FRANCIS JOSLIN**

*Address:*

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*Shareholding 6:*

**117 B ORDINARY Shares held as at 13/09/2009**

*Name:*

**MARK FRANCIS JOSLIN**

*Address:*

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*Shareholding 7:*

**750 A ORDINARY Shares held as at 13/09/2009**

*Name:*

**IAN MICHAEL SMALE**

*Address:*

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*Shareholding 8:*

**117 B ORDINARY Shares held as at 13/09/2009**

*Name:*

**IAN MICHAEL SMALE**

*Address:*

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*Shareholding 9:*

**500 A ORDINARY Shares held as at 13/09/2009**

*Name:*

**ELIZABETH LOUISE LLEWELLYN-REES**

*Address:*

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*Shareholding 1:*  
*0* **117 B ORDINARY Shares held as at 13/09/2009**  
*Name:* **ELIZABETH LOUISE LLEWELLYN-REES**  
*Address:*

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*Shareholding 1:*  
*1* **500 A ORDINARY Shares held as at 13/09/2009**  
*Name:* **CATHERINE JANE BARROW**  
*Address:*

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*Shareholding 1:*  
*2* **117 B ORDINARY Shares held as at 13/09/2009**  
*Name:* **CATHERINE JANE BARROW**  
*Address:*

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*Shareholding 1:*  
3      **500 A ORDINARY Shares held as at 13/09/2009**

*Name:*                      **ELIZABETH SMITH**

*Address:*

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*Shareholding 1:*  
4      **117 B ORDINARY Shares held as at 13/09/2009**

*Name:*                      **ELIZABETH SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**