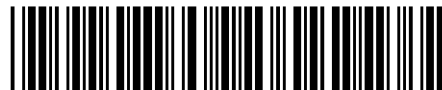




Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **GERALD DAVIES HOLDINGS LIMITED**

Company Number: **06412405**

Date of this return: **30/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE KENFIG INDUSTRIAL ESTATE,
MARGAM, PORT TALBOT
WEST GLAMORGAN
SA13 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): HELEN ANN

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): HELEN ANN

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTYN JOHN

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34735
		<i>Aggregate nominal value</i>	34735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34735
		<i>Total aggregate nominal value</i>	34735

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **1735 ORDINARY shares held as at the date of this return**
Name: **GERALD DAVIES**

Shareholding 2 : **16500 ORDINARY shares held as at the date of this return**
Name: **MARTYN HUGHES**

Shareholding 3 : **16500 ORDINARY shares held as at the date of this return**
Name: **HELEN 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.