



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVIES CRADDOCK (HOLDINGS) LIMITED**

Company Number: **06523912**

Date of this return: **05/03/2015**

SIC codes: **66220**

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

Situation of Registered Office: **7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FREDERICK ADRIAN DAVID RULE**

Surname: **CRADDOCK**

Former names:

Service Address: **99 PENTRE NICKLAUS VILLAGE
LLANELLI
CARMARTHENSHIRE
SA15 2DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK ADRIAN DAVID RULE**

Surname: **CRADDOCK**

Former names:

Service Address: **99 PENTRE NICKLAUS VILLAGE
LLANELLI
CARMARTHENSHIRE
SA15 2DF**

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

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **DAVIES**

Former names:

Service Address: **CERRIG AUR
THE DELL
LLANELLI
CARMARTHENSHIRE
SA15 1UH**

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

Date of Birth: **19/01/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ADRIAN DAVID RULE CRADDOCK**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **NIGEL PAUL 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.