



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&H DAVIS LIMITED**

*Company Number:* **06667016**

*Date of this return:* **07/08/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **47 HARLINGTON ROAD  
SHARPENHOE  
BEDFORD  
BEDFORDSHIRE  
MK45 4SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA LESLEY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **47 HARLINGTON ROAD  
SHARPENHOE  
BEDFORD  
BEDFORDSHIRE  
MK45 4SG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE**

*Surname:*                **AGASEE**

*Former names:*

*Service Address:*        **87 GRAHAM GARDENS  
LUTON  
BEDFORDSHIRE  
LU3 1NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANCY SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA LESLEY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **47 HARLINGTON ROAD  
SHARPENHOE  
BEDFORD  
BEDFORDSHIRE  
MK45 4SG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. HOWARD**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **47 HARLINGTON ROAD**  
   **SHARPENHOE**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **MK45 4SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS IN COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE AGASEE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA DAVIS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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