



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06667016**

Date of this return: **07/08/2014**

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 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 2

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA DAVIS**

Shareholding 2 : **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.