



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST DAVIDS RESIDENTIAL HOME LTD**

Company Number: **07801756**

Date of this return: **07/10/2012**

SIC codes: **87100**

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

Situation of Registered Office: **102-105 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7QB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WHALLEY**

Former names:

Service Address: **THE OLDE COTTAGE MIDDLETON LANE
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BL**

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

Date of Birth: **08/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **WHALLEY**

Former names:

Service Address: **THE OLDE COTTAGE MIDDLETON LANE
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BL**

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

Date of Birth: **06/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/10/2012 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: **KEITH WHALLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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