Companies House

AR01 (ef)

Annual Return

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Company Name:	**A J DAVIES & SONS LIMITED**
Company Number:	**08058687**
Date of this return:	**07/02/2015**
SIC codes:	**43290** **43310** **43341** **43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 ERNALD PLACE** **UPLANDS** **SWANSEA** **UNITED KINGDOM** **SA2 0HN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **DAVIES**

Former names:

Service Address: **23 ERNALD PLACE**
UPLANDS
SWANSEA
WALES
SA2 0HN

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

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY PATRICIA DAVIES**

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