



Companies House

AR01 (ef)

Annual Return



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Company Name: DAY CIVILS LIMITED

Company Number: 09025348

Date of this return: 06/05/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: 13 SHORTBANK ROAD
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 2LQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EMILY JAYNE**

Surname: **DAY**

Former names:

Service Address: **13 SHORTBANK ROAD
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD WARWICK**

Surname: **DAY**

Former names:

Service Address: **13 SHORTBANK ROAD
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1978**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WARWICK DAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMILY JAYNE DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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