



Companies House

**AR01** (ef)

**Annual Return**



X57QH100

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*Company Name:* **JAMES HARTLEY DAVIS LTD**

*Company Number:* **09565806**

*Date of this return:* **28/04/2016**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **167 SOUTHBOROUGH LANE  
BICKLEY  
KENT  
UNITED KINGDOM  
BR2 8AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES HARTLEY**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **167 SOUTHBOROUGH LANE  
BICKLEY  
KENT  
UNITED KINGDOM  
BR2 8AP**

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

*Date of Birth:*    **\*\*/04/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* LUCY

*Surname:* DAVIS

*Former names:*

*Service Address:* 167 SOUTHBOROUGH LANE  
BICKLEY  
KENT  
UNITED KINGDOM  
BR2 8AP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1982

*Nationality:* BRITISH

*Occupation:* TEACHER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS, RIGHTS OF REDEMPTION OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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-A shares held as at the date of this return  
*Name:* JAMES HARTLEY DAVIS

*Shareholding 2* : 1 ORDINARY-B shares held as at the date of this return  
*Name:* LUCY 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.