



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **A A DAVIES & CO LIMITED**

Company Number: **SC430119**

Date of this return: **10/08/2015**

SIC codes: **02200**
49410

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

Situation of Registered Office: **111 COTTON STREET**
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1DQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **DAVIES**

Former names:

Service Address: **BEECHMOUNT ABERCROMBY ROAD
CASTLE DOUGLAS
UNITED KINGDOM
DG7 1BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1963** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **111 COTTON STREET
CASTLE DOUGLAS
UNITED KINGDOM
DG7 1DQ**

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

Date of Birth: **24/11/1936** *Nationality:* **SCOTTISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **DAVIES**

Former names:

Service Address: **PARK VIEW TOWNHEAD OF GREENLAW
CASTLE DOUGLAS
UNITED KINGDOM
DG7 2LL**

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

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 10/08/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DAVIES**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ROBIN DAVIES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW ANTHONY 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.