



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZF8M0**

*Company Name:* **B. & J.DAVIES, BUCKNELL, LIMITED**

*Company Number:* **00204390**

*Date of this return:* **26/01/2016**

*SIC codes:* **02100**  
**16100**  
**43999**

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

*Situation of Registered Office:* **BUCKNELL HOUSE**  
**BUCKNELL**  
**SHROPSHIRE**  
**SY7 0AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELEANOR MARIAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BUCKNELL HOUSE  
BUCKNELL  
SHROPSHIRE  
SY7 0AD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELEANOR MARIAN**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **BUCKNELL HOUSE  
BUCKNELL  
SHROPSHIRE  
SY7 0AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM IRELAND**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BUCKNELL HOUSE  
BUCKNELL  
SALOP  
SY7 0EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98236</b>
		<i>Aggregate nominal value</i>	<b>98236</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN EVERY RESPECT.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN EVERY RESPECT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106236</b>
		<i>Total aggregate nominal value</i>	<b>106236</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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*

<i>Shareholding 1</i>	: <b>47121 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P.W.I. DAVIES (DECEASED 26 SEPTEMBER 2014)</b>
<i>Shareholding 2</i>	: <b>5468 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>P.W.I. DAVIES AS TRUSTEE</b>
<i>Name:</i>	<b>W.I. DAVIES AS TRUSTEE</b>

*Name:* **D.J. DAVIES AS TRUSTEE**

*Shareholding 3* : **807 ORDINARY shares held as at the date of this return**

*Name:* **W.I. DAVIES**

*Shareholding 4* : **49501 ORDINARY shares held as at the date of this return**

*Name:* **P.W.I. DAVIES AS TRUSTEE**

*Name:* **W.I. DAVIES AS TRUSTEE**

*Name:* **D.J. DAVIES AS TRUSTEE**

*Shareholding 5* : **807 ORDINARY shares held as at the date of this return**

*Name:* **D.J. DAVIES**

*Shareholding 6* : **2532 PREFERENCE shares held as at the date of this return**

*Name:* **P.W.I. DAVIES (DECEASED 26 SEPTEMBER 2014)**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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