



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSLXQJS8

Received for filing in Electronic Format on the: **07/05/2010**

---

*Company Name:* **DAVIS MINWORTH LIMITED**

*Company Number:* **00474524**

*Date of this return:* **13/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4 GROSVENOR PLACE  
LONDON  
SW1X 7DL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID ANDREW**

*Surname:* **LAWLER**

*Former names:*

*Service Address:*           **THE LIMES  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1HA**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **DAVID ANDREW**

*Surname:*               **LAWLER**

*Former names:*

*Service Address:*       **THE LIMES  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1HA**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/02/1964**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **MAINLY FAIR  
AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JW**

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

*Date of Birth:*   **28/05/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72000</b>
		<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY THE SAME RIGHTS IN RESPECT OF VOTING (ONE VOTE PER SHARE), DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**71999 ORDINARY Shares held as at 13/04/2010**

*Name:* **NICHOLSONS LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **DAVIS NOMINEES LTD**

*Address:*

---

*Authorisation*

*Authenticated*

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

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