



Companies House
— for the record —

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Annual Return



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Company Name: **DAVIES BROS. (TURF ACCOUNTANTS) LIMITED**

Company Number: **00731035**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
ENGLAND
IG11 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **GALA CORAL SECRETARIES
LIMITED**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Director 1 :

Name: **MR JOHN JULIAN TRISTAM
CRONK**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1947** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **GALA CORAL NOMINEES
LIMITED**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Date of Birth: *Nationality:* **British**

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|------------------------|------------------------------------|---|
| DEFERRED SHARES | 100 | GBP100 |
| ORDINARY SHARES | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 DEFERRED SHARES Shares held as at 03/05/2009

Name: **P.T.S. (RACING) LIMITED**

Address:

Shareholding 2:

100 ORDINARY SHARES Shares held as at 03/05/2009

Name: **P.T.S. (RACING) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**