



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Davstone (Investments) Limited**

*Company Number:* **01966559**

*Date of this return:* **16/11/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **FLAT 4 GROSVENOR HILL COURT  
15 BOURDON STREET  
LONDON  
UNITED KINGDOM  
W1K 3PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN LEE**

*Surname:* **GOLDSTONE**

*Former names:*

*Service Address:* **C/O FLAT 4 GROSVENOR HILL COURT  
15 BOURDON STREET  
LONDON  
UNITED KINGDOM  
W1K 3PX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOSEPH**

*Surname:*                                **GOLDSTONE**

*Former names:*

*Service Address:*                        **FLAT 4 GROSVENOR HILL COURT**  
    **15 BOURDON STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W1K 3PX**

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

*Date of Birth:*    **21/02/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN LEE**

*Surname:* **GOLDSTONE**

*Former names:*

*Service Address:* **C/O FLAT 4 GROSVENOR HILL COURT  
15 BOURDON STREET  
LONDON  
UNITED KINGDOM  
W1K 3PX**

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

*Date of Birth:* **03/11/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 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 16/11/2013 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 shares held as at the date of this return  
*Name:* DAVID JOSEPH GOLDSTONE & DAVSTONE (HOLDINGS) LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVSTONE (HOLDINGS) LIMITED

## *Authorisation*

*Authenticated*

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

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