



Companies House

AR01 (ef)

Annual Return



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Company Name: Davstone (Investments) Limited

Company Number: 01966559

Date of this return: 16/11/2014

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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.