



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

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

Company Number: **01966559**

Date of this return: **16/11/2015**

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: ****/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: ****/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 16/11/2015 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.