



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nick Davis Limited**

Company Number: **02933285**

Date of this return: **26/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORD
OXON
UNITED KINGDOM
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHRISTIAN ROY**

Surname: **DAVIS**

Former names:

Service Address: **THE OLD BAKERY HAWKLEY
LISS
ENGLAND
GU33 6LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE-MARIE**

Surname: **DAVIS**

Former names:

Service Address: **THE OLD BAKERY HAWKLEY
LISS
ENGLAND
GU33 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS CHRISTIAN ROY**

Surname: **DAVIS**

Former names:

Service Address: **THE OLD BAKERY HAWKLEY
LISS
ENGLAND
GU33 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANNE-MARIE DAVIS**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS CHRISTIAN ROY DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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