



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFF DAVIES ASSOCIATES LTD**

Company Number: **03286604**

Date of this return: **02/12/2014**

SIC codes: **69201**

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

Situation of Registered Office: **GRUMBLE BUSH ST FLORENCE
TENBY
PEMBROKESHIRE
SA70 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **GRUMBLE BUSH
ST FLORENCE
TENBY
DYFED
SA70 8LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **GRUMBLE BUSH
ST FLORENCE
TENBY
DYFED
SA70 8LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/10/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN JEAN**

Surname: **DAVIES**

Former names:

Service Address: **GRUMBLE BUSH**
 ST FLORENCE
 TENBY
 DYFED
 SA70 8LJ

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**
Occupation: **SCHOOLTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 02/12/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEAN DAVIES**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MARTIN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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