



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVISON'S (FINANCIAL SERVICES) LIMITED**

Company Number: **03828757**

Date of this return: **17/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
EX36 3LH**

Officers of the company

Company Director **1**

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

Surname: **WRIGHT**

Former names:

Service Address: **JENNINGS COTTAGE TAWSTOCK
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR FINANCIAL
SERVICES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A £ 1 | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY B £ 1 | <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 |

Prescribed particulars

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| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY C £ 1 | <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 |

Prescribed particulars

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| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY D £ 1 | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY E £ 1 | <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> | | | |
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| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1450 |
| | | <i>Total aggregate nominal value</i> | 1450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 75 ORDINARY C £ 1 shares held as at the date of this return |
| <i>Name:</i> | JOHN DAVID WRIGHT |
| <i>Shareholding 2</i> | : 500 ORDINARY A £ 1 shares held as at the date of this return |
| <i>Name:</i> | JOHN DAVID WRIGHT |
| <i>Shareholding 3</i> | : 25 ORDINARY E £ 1 shares held as at the date of this return |
| <i>Name:</i> | DAVID WEBBER |
| <i>Shareholding 4</i> | : 50 ORDINARY B £ 1 shares held as at the date of this return |

Name: **DAVID WEBBER**

Shareholding 5 : **50 ORDINARY B £ 1 shares held as at the date of this return**
Name: **JOHN CHARLES WARD**

Shareholding 6 : **100 ORDINARY D £ 1 shares held as at the date of this return**
Name: **JOHN CHARLES WD CONSULTANTS LIMITED**

Shareholding 7 : **25 ORDINARY C £ 1 shares held as at the date of this return**
Name: **SARAH STANLEY-WRIGHT**

Shareholding 8 : **500 ORDINARY A £ 1 shares held as at the date of this return**
Name: **SARAH STANLEY-WRIGHT**

Shareholding 9 : **25 ORDINARY E £ 1 shares held as at the date of this return**
Name: **PAUL PETRIDES**

Shareholding 10 : **25 ORDINARY E £ 1 shares held as at the date of this return**
Name: **STEVE CRESSWELL**

Shareholding 11 : **25 ORDINARY E £ 1 shares held as at the date of this return**
Name: **JOHN COLWILL**

Shareholding 12 : **20 ORDINARY D £ 1 shares held as at the date of this return**
Name: **MATHEW GARD**

Shareholding 13 : **10 ORDINARY D £ 1 shares held as at the date of this return**
Name: **MARK JOSLIN**

Shareholding 14 : **10 ORDINARY D £ 1 shares held as at the date of this return**
Name: **ELIZABETH SMITH**

Shareholding 15 : **4 ORDINARY D £ 1 shares held as at the date of this return**
Name: **ELIZABETH LLEWELLYN REES**

Shareholding 16 : **3 ORDINARY D £ 1 shares held as at the date of this return**
Name: **CATHY BARROW**

Shareholding 17 : **3 ORDINARY D £ 1 shares held as at the date of this return**
Name: **IAN SMALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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