



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/09/2015

X4FI9WWG

*Company Name:* P.J. DAVEY & CO. LTD

*Company Number:* 04038372

*Date of this return:* 21/07/2015

*SIC codes:* 01470

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WILD ROSE FARM IPSWICH ROAD, LONG STRATTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR15 2XA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **WILD ROSE FARM, LONG STRATTON,  
NORWICH,  
NORFOLK  
UNITED KINGDOM  
NR15 2XA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER JAMES**

*Surname:*                **DAVEY**

*Former names:*

*Service Address:*        **WILD ROSE FARM, LONG STRATTON,  
NORWICH,  
NORFOLK  
UNITED KINGDOM  
NR15 2XA**

*Country/State Usually Resident:*    **NORWICH,**

*Date of Birth:*    **04/03/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW JOHN**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **WILD ROSE FARM, LONG STRATTON,  
NORWICH,  
NORFOLK  
UNITED KINGDOM  
NR15 2XA**

*Country/State Usually Resident:* **NORWICH,**

*Date of Birth:* **18/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **DAVEY**

*Former names:*

*Service Address:*        **WILD ROSE FARM, LONG STRATTON,  
NORWICH,  
NORFOLK  
UNITED KINGDOM  
NR15 2XA**

*Country/State Usually Resident:*   **NORWICH,**

*Date of Birth:*   **13/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEVILLE PETER CHARLES**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **WILD ROSE FARM, LONG STRATTON,  
NORWICH,  
NORFOLK  
UNITED KINGDOM  
NR15 2XA**

*Country/State Usually Resident:* **NORWICH,**

*Date of Birth:* **29/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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:* **NEVILLE PETER CHARLES DAVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL DAVEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHN DAVEY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES DAVEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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