



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29JB8AH

Received for filing in Electronic Format on the: **31/05/2013**

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*Company Name:* **DAVMAY 5 LIMITED**

*Company Number:* **04224193**

*Date of this return:* **29/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 10 SHANNON WAY  
TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GABB & CO  
32 MONK STREET  
ABERGAVENNY  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP7 5NW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **C/O GABB & CO (REF: WJP)  
32 MONK STREET  
ABERGAVENNY  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP7 5NW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER DAVID**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **18 CHEDWORTH DRIVE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 5BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY RALPH

*Surname:* HUNT

*Former names:*

*Service Address:* 2 MAYALLS CLOSE  
TIRLEY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL19 4HW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/09/1971      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>85000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>85000</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>     |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>85000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>85000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : **85000 ORDINARY shares held as at the date of this return**  
*Name:* **EQUINOX GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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