



Companies House

AR01 (ef)

Annual Return



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X392TH8J

Company Name: **DAVMAY 5 LIMITED**

Company Number: **04224193**

Date of this return: **29/05/2014**

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**

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)

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **EQUINOX GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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