



Companies House

**AR01** (ef)

**Annual Return**



X48F853U

Received for filing in Electronic Format on the: **29/05/2015**

---

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

*Company Number:* **04224193**

*Date of this return:* **29/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 10 SHANNON WAY  
TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GLOUCESTERSHIRE  
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 recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **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.