



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2013**

X2I8DV97

Company Name: **Davies Bros Ltd**

Company Number: **04253135**

Date of this return: **16/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **KENWOOD ROAD OFF STATION ROAD
REDDISH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 6PH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **63 PEREGRINE ROAD
OFFERTON
STOCKPORT
CHESHIRE
ENGLAND
SK2 5UP**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **63 PEREGRINE ROAD
OFFERTON
STOCKPORT
CHESHIRE
ENGLAND
SK2 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **7 CRANTOCK DRIVE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 3HH**

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

Date of Birth: **09/03/1951** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **3**

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

Surname: **FEELEY**

Former names:

Service Address: **109 LUMB LANE
AUDENSHAW
MANCHESTER
ENGLAND
M34 5GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1948** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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