



Companies House

AR01 (ef)

Annual Return



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Company Name: **Davies & Davies Limited**

Company Number: **04428947**

Date of this return: **01/05/2015**

SIC codes: **16290**

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

Situation of Registered Office: **UNIT 5 MILLERS CLOSE
INDUSTRIAL ESTATE
FAKENHAM
NORFOLK
ENGLAND
NR21 8NW**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **UNIT 5 MILLERS CLOSE
INDUSTRIAL ESTATE
FAKENHAM
NORFOLK
ENGLAND
NR21 8NW**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER JANE**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 5 MILLERS CLOSE
INDUSTRIAL ESTATE
FAKENHAM
NORFOLK
ENGLAND
NR21 8NW**

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

Date of Birth: **13/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **UNIT 5 MILLERS CLOSE
INDUSTRIAL ESTATE
FAKENHAM
NORFOLK
ENGLAND
NR21 8NW**

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

Date of Birth: **20/05/1941** *Nationality:* **BRITISH**
Occupation: **PICTURE FRAMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING THE SHARE CAPITAL OF THE COMPANY IS £1,000,000 DIVIDED INTO 1,000,000 ORDINARY SHARES OF £1 EACH OF WHICH 250,000 SHALL BE CLASSIFIED AS A SHARES, 250,000 SHALL BE CLASSIFIED AS B SHARES, 250,000 SHALL BE CLASSIFIED AS C SHARES AND 250,000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF ALL THE OTHER CLASS OR CLASSES OF SHARES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING THE SHARE CAPITAL OF THE COMPANY IS £1,000,000 DIVIDED INTO 1,000,000 ORDINARY SHARES OF £1 EACH OF WHICH 250,000 SHALL BE CLASSIFIED AS A SHARES, 250,000 SHALL BE CLASSIFIED AS B SHARES, 250,000 SHALL BE CLASSIFIED AS C SHARES AND 250,000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF ALL THE OTHER CLASS OR CLASSES OF SHARES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

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 01/05/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PHILIP JOHN DAVIES**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **JENNIFER JANE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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