



Companies House

AR01 (ef)

Annual Return



X31I2535

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Company Name: **PALFREY & DAVIES LIMITED**

Company Number: **04658888**

Date of this return: **06/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **KINCHYLE
CHURCH LANE GREAT HOLLAND
FRINTON ON SEA
ESSEX
CO13 0JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA KATHLEEN**

Surname: **PALFREY**

Former names:

Service Address: **10 QUEENS ROAD
LONDON
W5 2SA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **10 QUEENS ROAD
LONDON
W5 2SA**

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

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CELIA KATHLEEN**

Surname: **PALFREY**

Former names:

Service Address: **10 QUEENS ROAD
LONDON
W5 2SA**

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

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 501 ORDINARY shares held as at the date of this return
Name: J M DAVIES

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: C K PALFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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