



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **DAVIES WRENMORES LIMITED**

Company Number: **04891856**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 ST GILES COURT
READING
RG1 2QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN RUSSELL PALMER**

Address: **FIELDEN VILLA ROUGHDOWN ROAD
BOXMOOR
HERTS
HP3 9AX**

Director 1 :

Name: **MARK DAVID CHAPMAN**

Address: **12 GANGHILL
GUILDFORD
SURREY
GU1 1XE**

Date of Birth:

03/04/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ADRIAN RUSSELL PALMER**

Address: **FIELDEN VILLA ROUGHDOWN ROAD
BOXMOOR
HERTS
HP3 9AX**

Date of Birth:

11/05/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MARK JOHN STANDISH**

Address: **2 WINDSOR CLOSE
GREASBY
MERSEYSIDE
CH49 1SZ**

Date of Birth:
 07/10/1958

Nationality:
 BRITISH

Occupation:
 LOSS ADJUSTER

Director 4 :

Name: **DOUGLAS HUW WRENCH**

Address: **NANT Y CWM LLANDERNOG ROAD,
NANNERCH
MOLD
CLWYD
CH7 5RP**

Date of Birth:
 16/02/1954

Nationality:
 BRITISH

Occupation:
 LOSS ADJUSTER

Director 5 :

Name: **LESLIE TERENCE WRIGHT**

Address: **4 CHESTNUT AVENUE
WALTON
WAKEFIELD
WF2 6TE**

Date of Birth:
 29/06/1955

Nationality:
 BRITISH

Occupation:
 LOSS ADJUSTER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 08/09/2008

Name: **MARK JOHN STANDISH**
Address: **22 WINDSOR CLOSE
GREASBY
WIRRAL
MERSEYSIDE
CH49 1SZ**

Shareholding 2:

670 ORDINARY Shares held as at 08/09/2008

Name: **DAVIES GROUP LIMITED**
Address: **2 ST GILES COURT
READING
RG1 2QL**

Shareholding 3:

250 ORDINARY Shares held as at 08/09/2008

Name:

DOUGLAS HUN WRENCH

Address:

**NANT Y CUM NANNERCH
MOLD
FLINTSHIRE
CH7 5RP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**