



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.M. DAVIES & SON LTD**

Company Number: **04990422**

Date of this return: **10/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **BRYNFEDWEN GARAGE CARMEL
LLANELLI
DYFED
SA14 7TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY FRANCES**

Surname: **DAVIES**

Former names:

Service Address: **ALLTWEN CARMEL
LLANELLI
DYFED
SA14 7TL**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **ALLTWEN CARMEL
LLANELLI
DYFED
SA14 7TL**

Country/State Usually Resident: **WALES**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARY FRANCES**

Surname: **DAVIES**

Former names:

Service Address: **ALLTWEN CARMEL
LLANELLI
DYFED
SA14 7TL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>			
(A)			

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 10/12/2011 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 shares held as at the date of this return**
Name: **MARY FRANCES DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MELVIN 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.