



Companies House

AR01 (ef)

Annual Return



X4MUQ7EJ

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **DAVIDSON (TRANSPORT REFRIGERATION) LIMITED**

Company Number: **05305986**

Date of this return: **07/12/2015**

SIC codes: **33170**

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

Situation of Registered Office: **42 HIGHFIELD ROAD
PRESTWICH
MANCHESTER
GREATER MANCHESTER
M25 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **DAVIDSON**

Former names:

Service Address: **42 HIGHFIELD ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 3AW**

Company Director ***1***

Type: **Person**

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

Surname: **DAVIDSON**

Former names:

Service Address: **42 HIGHFIELD ROAD
PRESTWICH
MANCHESTER
M25 3AW**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **TRANSPORT REFRIGERATION
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **DAVIDSON**

Former names:

Service Address: **42 HIGHFIELD ROAD**
 PRESTWICH
 MANCHESTER
 LANCASHIRE
 M25 3AW

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **TRANSPORT REFRIGERATION**
 ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES DAVIDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN CHARLES DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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