



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & J DAVIES LIMITED**

Company Number: **05485388**

Date of this return: **20/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **PENFFYNNON
TALGARREG
LLANDYSUL
CEREDIGION
SA44 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE ELEANOR**

Surname: **DAVIES**

Former names:

Service Address: **PENFFYNNON
TALGARREG
LLANDYSUL
DYFED
SA44 4ES**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID JOHN LLOYD**

Surname: **DAVIES**

Former names:

Service Address: **PENFFYNNON
TALGARREG
LLANDYSUL
DYFED
SA44 4ES**

Country/State Usually Resident: **WALES**

Date of Birth: **21/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANICE ELEANOR**

Surname: **DAVIES**

Former names:

Service Address: **PENFFYNNON
TALGARREG
LLANDYSUL
DYFED
SA44 4ES**

Country/State Usually Resident: **WALES**

Date of Birth: **17/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN LLOYD DAVIES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JANICE ELEANOR 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.