



Companies House

**AR01** (ef)

**Annual Return**



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X5221SPU

*Company Name:* **DAVYMARKHAM LIMITED**

*Company Number:* **05949781**

*Date of this return:* **06/02/2016**

*SIC codes:* **28921**

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

*Situation of Registered Office:* **PRINCE OF WALES ROAD DARNALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4EX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK WILLIAM**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN WILLIAM**

Surname: **LORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL**

Surname:                           **ROBOTHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/02/1959**                                Nationality:   **BRITISH**

Occupation:     **ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JOHN STEWART**

Surname:                           **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/04/1960**                                Nationality:   **BRITISH**

Occupation:     **ENGINEER**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **HUGHES ARMSTRONG INDUSTRIES LIMITED**

*Registered or  
principal address:* **CHELSEA WORKS ST. MICHAELS ROAD  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6AU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **8817126**

## Statement of Capital (Share Capital)

|   |                 |                                |                |
|---|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8822001</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>8822001</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>             |                 |                                |                |
| <b>STANDARD RIGHTS IF ORDINARY SHARES</b> |                 |                                |                |

|                               |                   |                                |                |
|-------------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>3000000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>3000000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>       |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                   |                                |                |
| <b>ISSUED 05/02/16</b>        |                   |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11822001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>11822001</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **1102750 ORDINARY shares held as at the date of this return**  
*Name:* **HDO (UK) LIMITED**

*Shareholding 2* : **7719251 ORDINARY shares held as at the date of this return**  
*Name:* **DAVYMARKHAM GROUP LTD**

*Shareholding 3* : **3000000 PREFERENCE shares held as at the date of this return**

Name:

DAVYMARKHAM GROUP LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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