



Companies House

**AR01** (ef)

**Annual Return**



X4IX1LJN

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*Company Name:* **DAVIDSON AND PARTNERS LTD**

*Company Number:* **06752443**

*Date of this return:* **30/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **33 GASKARTH ROAD  
LONDON  
UNITED KINGDOM  
SW12 9NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE CHARLES**

*Surname:* **HOARE**

*Former names:*

*Service Address:* **33 GASKARTH ROAD  
LONDON  
ENGLAND  
SW12 9NN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HAMISH IAN**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **33 GASKARTH ROAD  
LONDON  
ENGLAND  
SW12 9NN**

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

*Date of Birth:*    **\*\*/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **HORWATH**

*Former names:*

*Service Address:* **23 ST JOHNS ROAD  
STAFFORD  
UNITED KINGDOM  
ST17 9AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBIN NICHOLAS**

*Surname:*                      **WEST**

*Former names:*

*Service Address:*            **DARVELLS FARM DUNT AVENUE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 0SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>17000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>17000</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>     |

*Prescribed particulars*

**SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>17000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>17000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **9500 ORDINARY shares held as at the date of this return**  
*Name:* **HAMISH DAVIDSON**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **KEN DAVIDSON**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN HORWATH**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN WEST**

## *Authorisation*

*Authenticated*

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

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