

AR01 (ef)

Annual Return



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Company Name: DAVY STONE CONTRACTORS AND CONSULTANTS LIMITED

04/12/2015

Company Number: 07447968

Date of this return: 23/11/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 HAMILTON AVENUE

COBHAM SURREY

UNITED KINGDOM

KT11 1AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MOIRA

Surname: DAVY

Former names:

Service Address: 23 HAMILTON AVENUE

COBHAM SURREY ENGLAND KT11 1AU

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1968 Nationality: BRITISH

Occupation: ACCOUTANT

Statement of Capital (Share Capital)

Class of shares	ORD A	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 2 ORD A shares held as at the date of this return

Name: MOIRA DAVY

Authorisation

Authenticated

This form was authorised by one of the following:

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