



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2016**

**X51U1QQA**

*Company Name:* **DAMSON LIMITED**

*Company Number:* **07916754**

*Date of this return:* **19/01/2016**

*SIC codes:* **26400**  
**47430**

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

*Situation of Registered Office:* **YORK ECO BUSINESS CENTRE AMY JOHNSON WAY**  
**YORK**  
**ENGLAND**  
**YO30 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR ANDREW HILBRE

*Surname:* COVENEY

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

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

*Surname:* TALBOT

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN LEE**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

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

*Surname:* **TALBOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1973** *Nationality:* **ENGLISH**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>112375</b>
		<i>Aggregate nominal value</i>	<b>112.375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112375</b>
		<i>Total aggregate nominal value</i>	<b>112.375</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **78505 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TALBOT**

*Shareholding 2* : **17005 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE TALBOT**

*Shareholding 3* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN COLMER**

*Shareholding 4* : **3375 ORDINARY shares held as at the date of this return**  
*Name:* **FINANCE YORKSHIRE EQUITY LP**

*Shareholding 5* : **5620 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN GREEN**

*Shareholding 6* : **5620 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COVENEY**

## *Authorisation*

*Authenticated*

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

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