



Companies House
— for the record —

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Annual Return



XTQRN7PQ

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Company Name: **CHRISTOPHER DAVIES (PUBLISHERS) LIMITED**

Company Number: **00476492**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**DRUSLYN HOUSE DE LA
BECHE STREET
SWANSEA
UNITED KINGDOM
SA1 3HJ**

*Register of
Members Address:*

**DRUSLYN HOUSE DE
LA BECHE STREET
SWANSEA
UNITED KINGDOM
SA1 3HJ**

*Register of Debenture
Holders Address:*

**DRUSLYN HOUSE DE
LA BECHE STREET
SWANSEA
UNITED KINGDOM
SA1 3HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HUMPHREY
TALFAN DAVIES**

Address: **90 EATON CRESCENT
SWANSEA
WEST GLAMORGAN
SA1 4QP**

Director 1 :

Name: **KATHRYN ELIZABETH
TALFAN COLAYERA**

Address: **28 THE GREEN
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8BR**

Date of Birth: **31/05/1956** *Nationality:* **British**

Occupation: **FINANCE OFFICER**

Director 2 :

Name: **CHRISTOPHER HUMPHREY
TALFAN DAVIES**

Address: **90 EATON CRESCENT
SWANSEA
WEST GLAMORGAN
SA1 4QP**

Date of Birth: **01/06/1949** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **DILYS MORWENNA DAVIES** Address: **90 EATON CRESCENT
SWANSEA
WEST GLAMORGAN
SA1 4QP**

Date of Birth: **05/12/1943** Nationality: **British** Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	26915	GBP26915
<i>TOTALS</i>		
	26915	GBP26915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5017 ORDINARY Shares held as at 31/12/2008

Name: **JANET LYN TALFAN JOHN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/12/2008

Name:

EXECUTORS OF THE ESTATE OF LADY

Address:

ELUNEDCHRISTOPHER DAVIES

Shareholding 3:

5017 ORDINARY Shares held as at 31/12/2008

Name:

KATHRYN ELIZABETH TALFAN COLAYERA

Address:

Shareholding 4:

600 ORDINARY Shares held as at 31/12/2008

Name:

ELINOR TALFAN EDWARDS

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 31/12/2008

Name:

EXECUTOR OF ESTHER DAVIES

Address:

Shareholding 6:

9064 ORDINARY Shares held as at 31/12/2008

Name:

CHRISTOPHER HUMPHREY TALFAN DAVIES

Address:

Shareholding 7:

5017 ORDINARY Shares held as at 31/12/2008

Name:

HELEN TALFAN LLOYD

Address:

Shareholding 8:

100 ORDINARY Shares held as at 31/12/2008

Name: **EXECUTORS OF THE ESTATE OF SIR ALLAN TALFAN DAVIES**

Address:

Shareholding 9:

600 ORDINARY Shares held as at 31/12/2008

Name: **GERAINT TALFAN DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**