



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEMON DISPLAYS LIMITED**

*Company Number:* **02929295**

*Date of this return:* **16/05/2015**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **4TH FLOOR 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWELL MANSEL**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **GOSMORE HOUSE HITCHIN ROAD  
GOSMORE  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG4 7QH**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HOWELL MANSEL**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **GOSMORE HOUSE HITCHIN ROAD  
GOSMORE  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG4 7QH**

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

*Date of Birth:*    **05/07/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JOSEPH MANSEL**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **THE CHERRY ORCHARD 23 PARK WALK  
BRIGSTOCK  
NORTHANTS  
UNITED KINGDOM  
NN14 3HH**

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

*Date of Birth:* **28/09/1962** *Nationality:* **BRITISH**

*Occupation:* **CAR DESIGNER; PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HOWELL MANSEL DAVIES

### *Authorisation*

*Authenticated*

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

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