



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJTVIR**

*Company Name:* **PR DAVIS BUILDING CONTRACTORS LIMITED**

*Company Number:* **04485143**

*Date of this return:* **14/07/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **CORNELIUS HOUSE  
178-180 CHURCH ROAD HOVE  
EAST SUSSEX  
BN3 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PP SECRETARIES LIMITED**

*Registered or  
principal address:* **CORNELIUS HOUSE 178-180  
CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06141195**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN JENNIFER**

*Surname:*                **CLEARY**

*Former names:*

*Service Address:*        **30 WINCHESTER WAY  
WILLINGDON  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 0JP**

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

*Date of Birth:*    **27/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD PAUL**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **30 WINCHESTER WAY  
WILLINGDON  
EASTBOURNE  
EAST SUSSEX  
BN22 0JP**

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

*Date of Birth:* **09/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</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 ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS DIVIDENDS AS DECLARED BY THE DIRECTORS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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 ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS DIVIDENDS AS DECLARED BY THE DIRECTORS.

## 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 14/07/2014 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* : **76 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD PAUL DAVIS**

*Shareholding 2* : **24 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN JENNIFER CLEARY**

## *Authorisation*

*Authenticated*

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

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