



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GKKTIJ**

*Company Name:* **NIGEL DAVIES LIMITED**

*Company Number:* **04510236**

*Date of this return:* **13/08/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THE OLD BANK HOUSE 17 MALPAS ROAD  
NEWPORT  
NP20 5PA**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **CHERYL ANNE**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **CHERYL ANNE**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1961**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL FREDERICK**

*Surname:*                **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## 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>   |
| <i>Prescribed particulars</i>       |                 |                                |            |
| <b>ALL SHARES HAVE EQUAL RIGHTS</b> |                 |                                |            |

## 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 13/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL FREDERICK DAVIES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL ANNE 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.