



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

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*Company Name:* **DAVID HUMPHRIES & ASSOCIATES LIMITED**

*Company Number:* **04757456**

*Date of this return:* **27/03/2014**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **GLADSTONE HOUSE  
2 CHURCH ROAD  
LIVERPOOL  
MERSEYSIDE  
L15 9EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHRYN**

Surname: **SWALLOW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN MICHAEL**

Surname: **SWALLOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1960** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</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*

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **75 ORDINARY B shares held as at the date of this return**  
*Name:* **IAN MICHAEL SWALLOW**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN MICHAEL SWALLOW**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

Name: KATHRYN SWALLOW

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## *Authorisation*

*Authenticated*

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

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