



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVIS TRAINING & CONSULTANCY LTD**

Company Number: **05311509**

Date of this return: **12/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **BRADGATE HOUSE, CHAPEL LANE
EASINGWOLD
YORK
YO61 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **DAVIS**

Former names:

Service Address: **DERWENT LEA
NORTH END, RASKELF
YORK
YO61 3LF**

Company Director ***I***

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **DAVIS**

Former names:

Service Address: **DERWENT LEA
NORTH END, RASKELF
YORK
YO61 3LF**

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

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**
Occupation: **TRAINING ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **GALLAGHER**

Former names:

Service Address: **6 WEST VILLAS, BELL LANE
HUBY
YORK
ENGLAND
YO61 1YB**

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

Date of Birth: **28/09/1978**

Nationality: **BRITISH**

Occupation: **TRAINING ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED. ALL SHARES QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DAVIS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANN GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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