



Companies House

AR01 (ef)

Annual Return



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X50T7V33

Company Name: **Ray Davis & Sons Ltd**

Company Number: **05710498**

Date of this return: **15/02/2016**

SIC codes: **43390**

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

Situation of Registered Office: **WILNE HOUSE 10 SALISBURY STREET
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND JAMES GEORGE**

Surname: **DAVIS**

Former names:

Service Address: **2 FRISBY AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1FL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN RAYMOND GEORGE**

Surname: **DAVIS**

Former names:

Service Address: **8 BROOK CLOSE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1QA**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RAYMOND GEORGE**

Surname: **DAVIS**

Former names:

Service Address: **22 MEYNELL ROAD LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1AF**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND JAMES GEORGE**

Surname: **DAVIS**

Former names:

Service Address: **2 FRISBY AVENUE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1FL**

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER OWILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER OWILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER OWILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

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 15/02/2016 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 : **33 B ORDINARY shares held as at the date of this return**

Name: **DARREN RAYMOND GEORGE DAVIS**

Shareholding 2 : **33 A ORDINARY shares held as at the date of this return**

Name: **PAUL RAYMOND GEORGE DAVIS**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**

Name: **RAYMOND JAMES GEORGE DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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