



Companies House

**AR01** (ef)

**Annual Return**



X4YUNRPF

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*Company Name:* **Davies & Davies Associates Limited**

*Company Number:* **06468156**

*Date of this return:* **09/01/2016**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **LINDALE BERRY HILL ROAD  
ADDERBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GEORGIA LOUISE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LINDALE BERRY HILL ROAD  
ADDERBURY  
OXFORDSHIRE  
ENGLAND  
OX17 3HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW LEE**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **57A THEYDON PARK ROAD  
THEYDON BOIS  
ESSEX  
ENGLAND  
CM16 7LR**

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

*Date of Birth:*    **\*\*/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JONATHAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LINDALE BERRY HILL ROAD  
ADDERBURY  
OXFORDSHIRE  
ENGLAND  
OX17 3HF**

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

*Date of Birth:* **\*\*/02/1973** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR/CHARTERED  
SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>THESE SHARES HAVE NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY 1 GBP shares held as at the date of this return</b>
	<b>45 shares transferred on 2015-04-27</b>
<i>Name:</i>	<b>MR MATTHEW LEE DAVIES</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY A 1 GBP shares held as at the date of this return</b>
	<b>10 shares transferred on 2015-04-27</b>
<i>Name:</i>	<b>MR MATTHEW LEE DAVIES</b>

*Shareholding 3* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR NIGEL JONATHAN DAVIES

*Shareholding 4* : 20 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR NIGEL JONATHAN DAVIES

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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.