



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JTW00**

*Company Name:* **G.B. DAVIES & SONS LIMITED**

*Company Number:* **00842662**

*Date of this return:* **15/01/2013**

*SIC codes:* **45200**  
**45310**

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

*Situation of Registered Office:* **9 BEECH CLOSE**  
**MEADOWBANK**  
**LUDLOW**  
**SHROPSHIRE**  
**SY8 2PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **9 BEECH CLOSE  
LUDLOW  
SHROPSHIRE  
SY8 2PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **9 BEECH CLOSE  
LUDLOW  
SHROPSHIRE  
SY8 2PD**

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

*Date of Birth:*    **04/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR DISTRIBUTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **PRICE**

*Former names:*

*Service Address:*                **9 BEECH CLOSE  
LUDLOW  
SHROPSHIRE  
SY8 2PD**

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

*Date of Birth:*    **09/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS, FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : **149 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ANN PRICE**

*Shareholding 2* : **151 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM PRICE**

## *Authorisation*

*Authenticated*

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

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