



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00842662**

Date of this return: **15/01/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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.