



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID MADDOX ASSOCIATES LIMITED**

Company Number: **02995066**

Date of this return: **25/11/2013**

SIC codes: **71129**

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

Situation of Registered Office: **22 WARRINGTON ROAD
LYMM
CHESHIRE
UNITED KINGDOM
WA13 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH VERA**

Surname: **MADDOX**

Former names:

Service Address: **JORDANS BARN
UPPER REDBROOK
MONMOUTH
GWENT
NP25 4LU**

Company Director ***1***

Type: **Person**

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

Surname: **MADDOX**

Former names:

Service Address: **JORDANS BARN
UPPER REDBROOK
MONMOUTH
GWENT
NP25 4LU**

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH VERA**

Surname: **MADDOX**

Former names:

Service Address: **JORDANS BARN UPPER REDBROOK
MONMOUTH
GWENT
WALES
NP25 4LU**

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 25/11/2013 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 : **11 ORDINARY shares held as at the date of this return**
Name: **SARAH MADDOX**

Shareholding 2 : **89 ORDINARY shares held as at the date of this return**
Name: **DAVID MADDOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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