

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

12/07/2013

Company Name:

SARAH DAVYS-JONES OCCUPATIONAL THERAPY SERVICES

LIMITED

Company Number:

07700163

Date of this return:

11/07/2013

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

FRESHWINDS FORDEN

WELSHPOOL

**POWYS** 

UNITED KINGDOM

**SY21 8RZ** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	SARAH
Surname:	DAVYS-JONES
Former names:	
Service Address:	FRESH WINDS FORDEN WELSHPOOL
	POWYS
	UNITED KINGDOM SY21 8RZ

Company Director	1
Type:	Person
Full forename(s):	RICHARD
Surname:	DAVYS-JONES
Former names:	
Service Address:	FRESH WINDS FORDEN WELSHPOOL
	POWYS
	UNITED KINGDOM
	SY21 8RZ
	L. L. ENGLAND

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1952 Nationality: WELSH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): SARAH

Surname: DAVYS-JONES

Former names:

Service Address: FRESH WINDS FORDEN

WELSHPOOL

**POWYS** 

UNITED KINGDOM

**SY21 8RZ** 

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1966 Nationality: WELSH

Occupation: THERAPIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 = 50 ORDINARY shares held as at the date of this return

Name: SARAH DAVYS-JONES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD DAVYS-JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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