



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYNN DAVIES CONSULTANCY LTD**

*Company Number:* **06918477**

*Date of this return:* **28/05/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **46 BIRMINGHAM ROAD  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 0JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL MARK**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **46 BIRMINGHAM ROAD  
SHENSTONE  
STAFFORDSHIRE  
WS14 0JU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JILLIAN BEVERLEY**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **46 BIRMINGHAM ROAD  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 0JU**

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

*Date of Birth:*    **10/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HEALTH VISITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL MARK**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **46 BIRMINGHAM ROAD**  
   **SHENSTONE**  
   **STAFFORDSHIRE**  
   **WS14 0JU**

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

*Date of Birth:*    **16/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH CARE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

THE SHARES PERTAIN TO OWNERSHIP OF THE COMPANY 375 N M DAVIES 125 JBR DAVIES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MARK DAVIES**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **JILLIAN BEVERLEY DAVIES**

### *Authorisation*

*Authenticated*

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

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