



Companies House

AR01 (ef)

Annual Return



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Company Name: **DA VINCI HOUSE LIMITED**

Company Number: **07786773**

Date of this return: **26/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WEST COUNTRY PROPERTY SERVICES LTD
41 HILL ROAD
CLEVEDON
NORTH SOMERSET
BS21 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODS BLOCK MANAGEMENT LIMITED**

Registered or principal address: **THE HUB 150 WOODLANDS COURT
ASH RIDGE ROAD BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4LB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **03743364**

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JAMES STUART**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**
Occupation: **WEBSITE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31

Name: **DA VINICI HOUSE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN KIRBY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JANE WILLIS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
ABIGAIL FROST

Name: **VICTORIA JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
OLIVER KENYON

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOANNA HIGSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RUSS LOVERIDGE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-14
Name: ELEANOR RIDGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MORRISSEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WENDY NIXON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH ROGERS-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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