



Companies House

**AR01** (ef)

**Annual Return**



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**X503DJTE**

*Company Name:* **H. DAVENPORT & SONS LIMITED**

*Company Number:* **01026710**

*Date of this return:* **31/12/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **DAVENPORT HOUSE  
47 WEDNESFIELD ROAD  
WILLENHALL  
WEST MIDLANDS  
WV13 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **DAVENPORT**

*Former names:*

*Service Address:* **THE OLD BAKE HOUSE 2 HIGH STREET  
PATTINGHAM  
WOLVERHAMPTON  
SOUTH STAFFS  
UNITED KINGDOM  
WV6 7BQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                            **DAVENPORT**

*Former names:*

*Service Address:*                **THE OLD BAKEHOUSE 2 HIGH STREET  
PATTINGHAM  
WOLVERHAMPTON  
SOUTH STAFFS  
ENGLAND  
WV6 7BQ**

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

*Date of Birth:*    **\*\*/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **DAVENPORT**

*Former names:*

*Service Address:* **WESTBEECH FARMHOUSE  
WESTBEECH ROAD, PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7HF**

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

*Date of Birth:* **\*\*/05/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **37 EARLSWOOD CRESCENT  
PENDEFORD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV9 5RL**

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

*Date of Birth:*   **\*\*/12/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>6500</b>
		<i>Aggregate nominal value</i>	<b>6500</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6500</b>
		<i>Total aggregate nominal value</i>	<b>6500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 £1 SHARES shares held as at the date of this return  
*Name:* JAMES DAVENPORT

*Shareholding 2* : 0 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* ANDREW DAVENPORT

*Shareholding 3* : 0 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* STEPHEN DAVENPORT

*Shareholding 4* : 0 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* MATTHEW DAVENPORT

*Shareholding 5* : 6500 ORDINARY £1 SHARES shares held as at the date of this return  
*Name:* DAVENPORT HOLDINGS (WILLENHALL) LIMITED

## *Authorisation*

*Authenticated*

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

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