



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DA VINCI HOUSE LIMITED**

*Company Number:* **07786773**

*Date of this return:* **26/09/2012**

*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  
ENGLAND  
BS21 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WEST COUNTRY PROPERTY SERVICES LIMITED**

*Registered or  
principal address:* **8A-10A RATCLIFFE DRIVE  
STOKE GIFFORD  
BRISTOL  
UNITED KINGDOM  
BS34 8UE**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DESMOND JOHN**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **4 ARCHFIELD ROAD  
COTHAM  
BRISTOL  
UNITED KINGDOM  
BS6 6BE**

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

*Date of Birth:*    **26/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND JOHN BAKER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DA VINICI HOUSE LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KIRBY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY SMITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE WILLIS**

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

*Name:* ABIGAIL FROST

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* OLIVER KENYON

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### *Authorisation*

*Authenticated*

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

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