



Companies House
— for the record —

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Annual Return



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Company Name: **DAVENPORT DEVELOPMENTS LIMITED**

Company Number: **01115340**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**856 MELTON ROAD
THURMASTON
LEICESTER.
LE4 8BT**

*Register of
Members Address:*

**856 MELTON ROAD
THURMASTON
LEICESTERSHIRE
LE4 8BT**

*Register of Debenture
Holders Address:*

**856 MELTON ROAD
THURMASTON
LEICESTERSHIRE
LE4 8BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT HENRY SMITH**

Address: **10 RIDGEMERE CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2ZR**

Director 1 :

Name: **WINIFRED MARY LINNETT**

Address: **PARK HOUSE PARK HILL
GADDESBY
LEICESTER
LEICESTERSHIRE
LE7 4WH**

Date of Birth: **17/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HUGH PATRICK MURPHY**

Address: **THE MANOR HOUSE MAIN STREET
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RN**

Date of Birth: **16/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOSEPH JOHN MURPHY**

Address: **GARDENERS COTTAGE ROLLESTON
ROAD
ROLLESTON
LEICESTER
LEICESTERSHIRE
LE7 9EN**

Date of Birth: **24/09/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **MARGARET ANN MURPHY**

Address: **THE MANOR HOUSE
MAIN STREET THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9PN**

Date of Birth: **01/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PATRICK HUGH MURPHY**

Address: **763 UPPINGHAM ROAD
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RQ**

Date of Birth: **10/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2009

Name: **WESTMORELAND INVESTMENTS LTD**

Address:

Shareholding 2:

1999999 ORDINARY Shares held as at 29/06/2009

Name: **FOLDSTYLE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**