



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **DAVENPORT DEVELOPMENTS LIMITED**

Company Number: **01115340**

Company Details

Period Ending: **29/06/2008**

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: 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 4 :

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 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 29/06/2008

Name:

WESTMORELAND INVESTMENTS LTD

Address:

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

Shareholding 2:

1999999 ORDINARY Shares held as at 29/06/2008

Name:

FOLDSTYLE LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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