



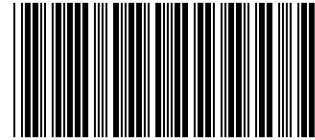
Companies House
— for the record —

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Annual Return

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

Company Number: **01026710**



Received for filing in Electronic Format on the: **03/02/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**DAVENPORT HOUSE
47 WEDNESFIELD ROAD
WILLENHALL
WEST MIDLANDS
WV13 1AL**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES DAVENPORT**

Address: **LYNBETH, 474 LICHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
U.K. WV11 3HF**

Director 1:

<i>Name:</i>	MR JAMES DAVENPORT	<i>Address:</i>	LYNBETH, 474 LICHFIELD ROAD
<i>Date of Birth:</i>	03/11/1947		WEDNESFIELD
<i>Nationality:</i>	BRITISH		WOLVERHAMPTON
<i>Occupation:</i>	COMPANY DIRECTOR		WEST MIDLANDS
			U.K. WV11 3HF

Director 2:

<i>Name:</i>	MRS JENNY DAVENPORT	<i>Address:</i>	LYNBETH, 474 LICHFIELD ROAD
<i>Date of Birth:</i>	02/01/1949		WEDNESFIELD
<i>Nationality:</i>	BRITISH		WOLVERHAMPTON
<i>Occupation:</i>	COMPANY DIRECTOR		WEST MIDLANDS
			U.K. WV11 3HF

Director 3:

<i>Name:</i>	MR STEPHEN DAVENPORT	<i>Address:</i>	WESTBEECH FARMHOUSE
<i>Date of Birth:</i>	23/05/1950		WESTBEECH ROAD,
<i>Nationality:</i>	BRITISH		PATTINGHAM
<i>Occupation:</i>	COMPANY DIRECTOR		WOLVERHAMPTON
			WEST MIDLANDS
			U.K. WV6 7HF

Director 4:

<i>Name:</i>	MRS SUSAN CAROLINE DAVENPORT	<i>Address:</i>	WESTBEECH FARMHOUSE
<i>Date of Birth:</i>	30/07/1950		WESTBEECH ROAD,
<i>Nationality:</i>	BRITISH		PATTINGHAM
<i>Occupation:</i>	COMPANY DIRECTOR		WOLVERHAMPTON
			WEST MIDLANDS
			U.K. WV6 7HF

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 1 SHARES	6500	GBP6500.00
TOTALS	6500	GBP6500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

375 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: **A.J. DAVENPORT**

Address: **LYNBETH, 474 LICHFIELD ROAD
WOLVERHAMPTON
WEST MIDLANDS
U.K. WV11 3HF**

Shareholding 2:

2875 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: **J DAVENPORT**

Address: **LYNBETH, 474 LICHFIELD ROAD
WOLVERHAMPTON
WEST MIDLANDS
U.K. WV11 3HF**

Shareholding 3:

375 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: **M.J. DAVENPORT**

Address: **THE TIMBERS, RUDGE COURT, RUDGE ROAD
PATTINGHAM, WOLVERHAMPTON
WEST MIDLANDS
U.K. WV6 7EA**

Shareholding 4:

2875 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: **S. DAVENPORT JUNIOR**

Address: **WESTBEECH FARMHOUSE, WESTBEECH ROAD
PATTINGHAM, WOLVERHAMPTON
WEST MIDLANDS
U.K. WV6 7HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**