



Companies House

— for the record —

Company Name

H. DAVENPORT & SONS LIMITED **363s Annual Return**

051696/30.

Company Type

Private Company Limited By Shares

Company Number

1026710

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43
COMPANIES HOUSE
A48
COMPANIES HOUSE
AU19QTM
0233
24/03/04
0317
16/03/04

Section 1: Company details

Ref: 1026710/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Davenport House 47 Wednesfield Road Willenhall West Midlands WV13 1AL	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 2875	Description Mfr oth fabricated metal prods
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description -

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James DAVENPORT BSC

Address

Lynbeth 474 Lichfield Road
Wednesfield
Wolverhampton
West Midlands
WV11 3HF

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James DAVENPORT BSC
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James DAVENPORT BSC

Address

Lynbeth 474 Lichfield Road
Wednesfield
Wolverhampton
West Midlands
WV11 3HF

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 03/11/1947

Nationality British

Occupation Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James DAVENPORT BSC ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jenny DAVENPORT

Address
Lynbeth 474 Lichfield Road
Wolverhampton
West Midlands
WV11 3HF

Date of birth 02/01/1949

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jenny DAVENPORT ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stephen DAVENPORT

Address
~~Evelith Old Hall~~
~~Evelith Lane Evelith~~
~~Shifnal~~
~~Shropshire~~
~~TF11 9LA~~

Date of birth 23/05/1950

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

AMBER VERDE, PATTINGHAM ROAD,
PERTON RIDGE, WOLVERHAMPTON,
WEST MIDLANDS

UK Postcode W4 6 7HD

Date of birth

Nationality

Occupation

Date of change 29/08/2003

Date Stephen DAVENPORT ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Susan Caroline DAVENPORT

Address
~~Evelith Old Hall~~
Evelith Lane Evelith
Shifnal
Shropshire
~~TF11 9LA~~

Date of birth 30/07/1950

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

AMBER VERDE, PATTINGHAM ROAD,
PERTON RIDGE, WOLVERHAMPTON
WEST MIDLANDS

UK Postcode W V 6 7 H D

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change 29 / 08 / 2003

Date Susan Caroline DAVENPORT
ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6,500 Aggregate Nominal Value of issued shares £6,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,500 Total Nominal value of shares issued £6,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr A.J. DAVENPORT	Name 					
		Address 					
	Address Lynbeth 474 Lichfield Road Wolverhampton WV11 3HF	 	Shares transferred by Mr A.J. DAVENPORT				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 375	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _
>	Shareholder Name Mr J. DAVENPORT	Name 					
		Address 					
	Address Lynbeth 474 Lichfield Road Wolverhampton WV11 3HF	 	Shares transferred by Mr J. DAVENPORT				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2875	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _
>	Shareholder Name Mr M.J. DAVENPORT	Name 					
		Address 					
	Address The Timbers, Rudge Court Rudge Road, Pattingham Wolverhampton WV6 7EA	 	Shares transferred by Mr M.J. DAVENPORT				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 375	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Mr S. DAVENPORT JNR		Name 			
Address Evelith Old Hall Evelith Lane Evelith Shifnal Shropshire TF11 9LA		Address AMBER VERDE, PATTINGHAM ROAD, WOLVERHAMPTON UK Postcode WN6 7HD		Shares transferred by Mr S. DAVENPORT JNR	
Shares held Class Ordinary		Number 2875	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 02 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
31/12/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PRICE PEARSON LIMITED

FINCH HOUSE

Address 28-30 WOLVERHAMPTON STREET
DUDLEY

WEST MIDLANDS DY1 1DB

Tel 01384 456780

Telephone number inc code

DX number if applicable

DX exchange

Postcode