



**Companies House**

— for the record —

Company Name

**H. DAVENPORT & SONS LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

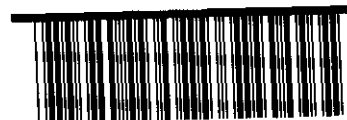
Company Number

**1026710**

Information extracted from  
Companies House records on  
**8th December 2001**

- > 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.

## Section 1: Company details



A16  
COMPANIES HOUSE

0869  
16/01/02

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>	<b>Davenport House</b> <b>47 Wednesfield Road</b> <b>Willenhall</b> <b>West Midlands WV13 1AL</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code</b> <b>2875</b>  <b>Description</b> <b>Mfr oth fabricated metal prods</b>	<b>SIC CODE</b> _ _ _ _ <b>Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> James DAVENPORT BSC  <b>Address</b> Lynbeth 474 Lichfield Road Wednesfield Wolverhampton West Midlands WV11 3HF	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James DAVENPORT BSC</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James DAVENPORT BSC  <b>Address</b> Lynbeth 474 Lichfield Road Wednesfield Wolverhampton West Midlands WV11 3HF  <b>Date of birth</b> 03/11/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James DAVENPORT BSC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jenny DAVENPORT  <b>Address</b> Lynbeth 474 Lichfield Road Wolverhampton West Midlands WV11 3HF  <b>Date of birth</b> 02/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jenny DAVENPORT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name  
Stephen DAVENPORT

Address  
The Old Vicarage  
Church Lane Shareshill  
Wolverhampton  
W Midlands  
WV9 5OE

Date of birth 23/05/1950

Nationality British

Occupation Company Director

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

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Stephen DAVENPORT ceased to be director (if applicable)

## &gt; 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  
Susan Caroline DAVENPORT

Address  
The Old Vicarage  
Church Lane Shareshill  
Wolverhampton  
W Midlands  
WV9 5OE

Date of birth 30/07/1950

Nationality British

Occupation Company Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6,500 <b>Aggregate Nominal Value of issued shares</b> £6,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6,500 <b>Total Nominal value of shares issued</b> £6,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mr S. DAVENPORT JNR		<b>Name</b> _____		<b>Shares transferred by</b> Mr S. DAVENPORT JNR		
		<b>Address</b> _____				
<b>Address</b> The Old Vicarage Church Lane, Shareshill Wolverhampton W. Midlands WV9 5OE		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 2875	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

**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

*[Signature]*  
(Director / Secretary)

Date

09/02/2002

*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 **31/12/2001** 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 2002** 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?**

Cheque

☒ Postal Order☐

Cheque / ~~Postal Order~~  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

PRICE PEARSON  
FINCH HOUSE  
22-24 WOLVERHAMPTON STREET  
DUDLEY  
WEST MIDLANDS DY1 1DB  
TEL: 01824 455780

DX number *if applicable*

DX exchange

Postcode