

COMPANIES HOUSE

3638

Annual Return

of company number 01026710

N

company name

H. DAVENPORT & SONS LIMITED

mpany type

'RIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month

Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

DAVENPORT HOUSE
47 WEDNESFIELD ROAD
WILLENHALL
WEST MIDLANDS WV13 1AL

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

If the code cannot be determined from the notes, give a brief description of principal activity.

· · · · · · · · · · · · · · · · · · ·	· ·
01026710	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	N
REGISTERED OFFICE	MESSES PRICE PEARSON 28/30 WOLVERHAMPTON STREET
	28/30 WOLVERHAMPTON STREET DUDLEY, WEST MIDLANDS
	. B d i L Y A
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	hannessen francisco de la reconstrucción de la reco
JAMES DAVENPORT	
BSC	
LYNBETH 474 LICHFIELD ROAD	
WEDNESFIELD	
WOLVERHAMPTON WEST MIDLANDS WV11 3HF	•••••
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES	
DAVENPORT	
BSC	
LYNBETH 474 LICHFIELD ROAD WEDNESFIELD	
WOLVERHAMPTON	
WEST MIDLANDS WV11 3HF	
Date of Birth:- 03/11/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Nay Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	B BUDGESS AND SONS LIMITED

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01026710	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
•	Day Month Year				
Particulars.	Date of any change.				
JENNY DAVENPORT					
LYNBETH 474 LICHFIELD ROAD					
WOLVERHAMPTON					
WEST MIDLANDS WV11 3HF					
Date of Division and the first					
Date of Birth:- 02/01/49 Nat:BRITISH	•				
Occ:COMPANY DIRECTOR	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
,	bate of resignation.				
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••				

	Day Month Year				
Particulars.	Date of any change.				
STEPHEN	Date of any change.				
DAVENPORT	***************************************				
THE OLD VICARAGE					
CHURCH LANE SHARESHILL WOLVERHAMPTON	***************************************				
W MIDLANDS WV9 50E					

Date of Birth:- 23/05/50					
Nat:BRITISH					
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	B. BURGESS AND SONS LIMITED.				
	<u> </u>				
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
SUSAN CAROLINE	***************************************				
DAVENPORT THE OLD VICARAGE					
CHURCH LANE SHARESHILL					
WOLVERHAMPTON					
W MIDLANDS WV9 50E					

	•				
Date of Birth:- 30/07/50					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	•				

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01026710 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	6000	£ 6000 -00		
	Totals	6000	£ 6000-00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of n	nembers is enclos	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	CON HERE	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 04	01/99	*(delete as appropriate)		
l enclose the fee of £15.	This return i	ncludes อูนูธู	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	OWEN	MILLICHAMP	AND . Co		
To whom should Companies House direct any	6 COMPTON ROAD, CHAPEL ASH,				
enquiries about the information shown in this return?>	•••••	,	ST MIDLANDS		
	*********	Postco	de was 9PH		
	Telephone _	01902 42486	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Conductive Municipality 1 01006710	Account of Shares			
Company Number: 01026710			shares trans-	·
Company Name:	Number of		the date of the	
	shares or amount of	I	or, in the case eturn,since the	
H. DAVENPORT & SONS LIMITED	stock held	I .		İ
	by existing	company, by	,	
	members at		who are still	
	date of this	member:	s, and	•
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	1
A1	currently	Number	1]
Name and address	1	Transferred	Registration	Remarks
	held	i i ansienteu	of Transfer	
EXECUTORS OF S. DAJENPORT DECEASED.	250	•		
DECEASED.	·			
MR. J. DAVENPORT	2875			
"LYNBETH" HTH LICHFIELD ROAD				
ANDER THE EICHFIELD NOW				
WEDNESFIELD WOLVERHAMPTON				
WEST MIDLANDS WYII 3HF.				
				· · · · · · · · · · · · · · · · · · ·
MR S. DAVENPORT	2875			
37 27,007,000				
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THE OLD VICARAGE CHURCH LANE				
SHARESHILL WOLVERHAMPTON.				
WEST MIDLANDS WY9 SOE				
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	Account of Shares			s
Company Number: 01026710		Particulars of	shares trans-	
Company Name:	Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case eturn, since the	
H. DAVENPORT & SONS LIMITED	amount of	incorporation	of the	1
	stock held by existing		AT THE	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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