



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
31	12	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DAVENPORT HOUSE
47 WEDNESFIELD ROAD
WILLENHALL
WEST MIDLANDS WV13 1AL

of company number 01026710

N

company name

J. DAVENPORT & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is

2875 MFR OTH FABRICATED METAL PRODS

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

MESSRS PRICE PEARSON
28/30 WOLVERHAMPTON STREET
DUDLEY, WEST MIDLANDS
DY1 1DB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES
DAVENPORT
BSC
LYNBETH 474 LICHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3HF

Day Month Year
Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

.....
.....

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES
DAVENPORT
BSC
LYNBETH 474 LICHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3HF

Day Month Year
Date of any change.

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.....
.....

Date of Birth:- 03/11/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

.....
.....
B. BURCESS AND SONS LIMITED

Show any relevant current and previous directorships.

01026710

Directors - continued

Particulars.

JENNY
DAVENPORT
LYNBETH 474 LICHFIELD ROAD
WOLVERHAMPTON
WEST MIDLANDS WV11 3HF

Date of Birth:- 02/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

STEPHEN
DAVENPORT
THE OLD VICARAGE
CHURCH LANE SHARES HILL
WOLVERHAMPTON
W MIDLANDS WV9 5OE

Date of Birth:- 23/05/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

B. BURGESS AND SONS LIMITED

Particulars.

SUSAN CAROLINE
DAVENPORT
THE OLD VICARAGE
CHURCH LANE SHARES HILL
WOLVERHAMPTON
W MIDLANDS WV9 5OE

Date of Birth:- 30/07/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01026710
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6000</u>	<u>£6000-00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>6000</u>	<u>£6000-00</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
 appropriate box.

A full list is required.

on paper not on
 paper

A full list of members is enclosed ☒

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
 to **Companies House.**

Signed



Secretary/Director*
 *(delete as appropriate)

Date 04.01.99

This return includes ONE continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

OWEN MILLICHAMP AND Co

6 COMPTON ROAD, CHAPEL ASH,

WOLVERHAMPTON, WEST MIDLANDS

Postcode WV3 9PH

Telephone 01902 424851 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]