



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR4N9RN2**

*Company Name:* **P & M DAVIS BUILDERS LIMITED**

*Company Number:* **06122703**

*Date of this return:* **13/02/2011**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **68 LOCKING CLOSE  
BOWERHILL  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 6XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **68 LOCKING CLOSE  
BOWERHILL  
MELKSHAM  
WILTSHIRE  
SN12 6XS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **32 PYATTS CORNER  
KEEVIL  
TROWBRIDGE  
WILTSHIRE  
BA14 6LY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **68 LOCKING CLOSE  
BOWERHILL  
MELKSHAM  
WILTSHIRE  
SN12 6XS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ARE NON-VOTING, NON PARTICIPATING, BUT ARE ELIGIBLE FOR DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ARE NON-VOTING, NON PARTICIPATING, BUT ARE ELIGIBLE FOR DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **600 ORDINARY shares held as at 2011-02-13**

*Name:* PAUL DAVIS

*Shareholding 2* : **400 ORDINARY shares held as at 2011-02-13**

*Name:* MARK DAVIS

*Shareholding 3* : **50 ORDINARY B shares held as at 2011-02-13**

*Name:* PAUL DAVIS

*Shareholding 4* : **50 ORDINARY C shares held as at 2011-02-13**

*Name:* MARK DAVIS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.