



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J H DAVENPORT & SONS LIMITED**

Company Number: **00124330**

Date of this return: **10/04/2011**

SIC codes: **2222**

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

Situation of Registered Office: **COLUMBIAN PRINTING WORKS
392 HAREHILLS LANE
LEEDS
LS9 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP KEITH**

Surname: **DAVENPORT**

Former names:

Service Address: **184 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PF**

Company Director **1**

Type: **Person**
Full forename(s): **LOUISE JOAN**

Surname: **DAVENPORT**

Former names:

Service Address: **60 FITZROY DRIVE**
 LEEDS
 WEST YORKSHIRE
 LS8 1RP

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

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP KEITH**

Surname: **DAVENPORT**

Former names:

Service Address: **184 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PF**

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8388
		<i>Aggregate nominal value</i>	8388
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8388
		<i>Total aggregate nominal value</i>	8388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : **8388 ORDINARY shares held as at 2011-04-10**
Name: **PHILIP KEITH DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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