



Companies House

AR01 (ef)

Annual Return



X44511UA

Received for filing in Electronic Format on the: **28/03/2015**

Company Name: **ADRIAN DAVIES LIMITED**

Company Number: **04394983**

Date of this return: **14/03/2015**

SIC codes: **74902**

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

Situation of Registered Office: **31 VICTORIA ROAD
WEST KIRBY
WIRRAL
CH48 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ROSE**

Surname: **DAVIES**

Former names:

Service Address: **31 VICTORIA ROAD
WEST KIRBY
WIRRAL
CH48 3HJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHERYL ROSE**

Surname: **DAVIES**

Former names:

Service Address: **31 VICTORIA ROAD
WEST KIRBY
WIRRAL
CH48 3HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **CATERING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RONALD ADRIAN**

Surname: **DAVIES**

Former names:

Service Address: **31 VICTORIA ROAD
WEST KIRBY
WIRRAL
CH48 3HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL ROSE DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD ADRIAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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