In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

form produced by

PC Share Regist

A fee is payable with this fo	rm
Please see 'How to pay' on the	

last page

What this form is for What this form You may use this form to You cannot use the confirm that the company notice of changes information is correct as at officers, registere company type or You must file an Annual Return relating to the coi



16/03/2012

COMPANIES HOUSE

You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk

please

gov uk

Part 1

Company details

the date of this return

at least once every year

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

Α1

Company details

Company number

0 2

Company name in full

H Davenport & Sons Limited

6

 Company name change If your company has recently changed its name, please provide the company name as at the date of this return

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days. of the date given below

0

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 9 3 Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 9

Classification code 1

5 9 9

Classification code 2 Classification code 3 0

Classification code 4

Principal activity description

If you cannot determine a code, please give a brief description of your business activity below

O Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

Annual Return (For returns made up to a date on or after 1 October 2011) Company type 0 Please confirm your company type by ticking the appropriate box below O Company type If you are unsure of your (only one box must be ticked) company type, please check Public limited company П your latest certificate of incorp- \square Private company limited by shares oration or our website www companieshouse gov uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address @ **Davenport House** Ochange of registered office Building name/number This must agree with the address that is held on the Street 47 Wednesfield Road Companies House record at the date of this return If the registered office address has changed, you should Post town Willenhall complete form AD01 and submit it together with County/Region West Midlands this annual return Postcode W ٧ 1 3 L Single alternative inspection location (SAIL) of the A6 company records (if applicable) 9 SAIL address Building name/number This must agree with the Street address that is held on the Companies House record at the date of this return If the address has changed you should complete form Post town AD02 and submit it together County/Region with this annual return Postcode A7 Location of company records 6 Please tick the appropriate box to indicate which records are kept at the Location of company records SAIL address in Section A6 If the company records are Register of members held at the registered office Register of directors address, do not tick any of the boxes in this section Directors' service contracts Directors' indemnities Certain records must be kept by every company while other records are only kept by certain Register of secretaries Records of resolutions etc company types where Contracts relating to purchase of own shares appropriate Documents relating to redemption or purchase of own share If the records are not kept at out of capital by private company the SAIL address, they must be Register of debenture holders available at the registered office Report to members of outcome of investigation by public If any of the company records company into interests in its shares have moved from the registered Register of interests in shares disclosed to public company office to the address in Section A6 since the last annual return, Instruments creating charges and register of charges England you must complete form AD03 and Wales or Northern Ireland and submit it together with this Instruments creating charges and register of charges Scotland annual return

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Part 2	Officers of the company	
O	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
SecretaryB1	Secretary's details •	<u> </u>
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title *	Mr	please complete form AP03 and submit it together with this annual return
Full forename(s)	James	Corporate details
Surname	Davenport	Please use Section C1-C4 to enter corporate secretary details
Former name(s)		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address 9	
Building name/number	Lynbeth	Service address If you have previously
Street	474 Lichfield Road	notified Companies House that the service address is at 'The
	Wednesfield	 Company's Registered Office', please state 'The Company's
Post town	Wolverhampton	Registered Office' in the address
County/Region	West Midlands	This information will appear on the public record
Postcode	W V 1 1 3 H F	I
Country	United Kingdom	_

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint a corporate secretary
Corporate body/firm name		To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with
Street		those previously notified to Companies House If you have made changes since the last annual return and have not
Post town		notified us please complete form CH04
County/Region		This information will appear on
Postcode		the public record
Country		-
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		-
If applicable, where the company/firm is registered •		- -
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this,
Title *	Mr	please complete form AP01 and submit it together with the annual return
Full forename(s)	James	Corporate details
Surname	Davenport	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have
Country/State of residence	United Kingdom	made changes since the last annual return and have not notified us, please complete
Nationality	British	form CH01
Date of birth	d 0 d 3 m 1 m 1 y 1 y 9 y 4 y 7	② Former name(s) Please provide any previous
Business occupation (if any)	Company Director	names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	Lynbeth	Service address If you have previously notified
Street	474 Lichfield Road	Companies House that the service address is at 'The
	Wednesfield	Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Wolverhampton	address
County/Region	West Midlands	This information will appear on the public record
Postcode	W V 1 1 3 H F	
Country	United Kingdom	

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this,
Title *	Mrs	please complete form AP01 and submit it together with the annual return
Full forename(s)	Jenny	Corporate details
Surname	Davenport	Please use Section E1-E4 to enter corporate director details
Former name(s) 3		Director details All details must agree with those previously notified to
Country/State of residence	United Kingdom	Companies House If you have made changes since the last annual return and have not
Nationality	British	notified us, please complete form CH01
Date of birth	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 & y & 1 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 & y & 1 & y & 0 \end{bmatrix}$	Please provide any previous
Business occupation	Company Director	names which have been used for business purposes during
(if any)		the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	Lynbeth	Service address If you have previously notified
Street	474 Lichfield Road	Companies House that the service address is at 'The
	Wednesfield	Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Wolverhampton	address
County/Region	West Midlands	This information will appear on the public record
Postcode	W V 1 1 3 H F	
Country	United Kingdom	

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(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director. To do this,
Title *	Mr	please complete form AP01 and submit it together with the annual return
Full forename(s)	Stephen	Corporate details
Surname	Davenport	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to
Country/State of residence	United Kingdom	Companies House If you have made changes since the last annual return and have not
Nationality	British	notified us, please complete form CH01
Date of birth	d 2 d 3 m 5 y 1 y 9 y 5 y 0	Please provide any previous
Business occupation (if any)	Company Director	names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address •	
Building name/number	Westbeech Farmhouse	Service address If you have previously notified
Street	Westbeech Road	Companies House that the service address is at 'The
	Pattingham	Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Wolverhampton	address
County/Region	West Midlands	This information will appear on the public record
Postcode	W V 6 7 H F	
Country	United Kingdom	

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Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director. To do this,
Title *	Мг	please complete form AP01 and submit it together with the annual return
Full forename(s)	Tony	Corporate details Please use Section E1-E4
Surname	Wright	to enter corporate director details
Former name(s) 2		All details must agree with those previously notified to
Country/State of residence	England	Companies House If you have made changes since the last annual return and have not
Nationality	British	notified us, please complete form CH01
Date of birth	$\begin{bmatrix} 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 &$	Please provide any previous
Business occupation (if any)	Director	names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	37 Earlswood Crescent	Service address If you have previously notified
Street	Pendeford	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Wolverhampton	address
County/Region	West Midlands	This information will appear on the public record
Postcode	W V 9 5 R L	
Country	England	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
Corporate body/firm name	Please use this section to list all the corporate directors of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not
Post town		notified us, please complete form CH02
County/Region		This information will appear on
Postcode		the public record
Country		_
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ⁹	
Nath 1	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered •		_ _
If applicable, the registration number		

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Part 3	Statement	of Capital •					
	→ Yes Com	npany have share capi uplete the sections belo to Part 5 (Signature).		Part 4	compai	ould reflect the could reflect	tatus at the
F1	Share capital	in pound sterling	(£)	<u></u>			
		how each class of sha only complete Section					
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 9	Number of sh	ares 0	Aggregate r	nominal
Ordinary £1 Shares		1 000000	0 000000		6,500	£	6,500 00
						£	
						£_	
						£	
			Totals		6,500	£	6,500 00
F2	Share capital	in other currencie	s				
Please complete the Please complete a se		show any class of shar r each currency	es held in other curre	encies			
Currency				т			
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sh	ares 6	Aggregate r	nominal
<u> </u>			<u> </u>		 -	<u> </u>	
			Totals			<u> </u>	 .
			lotais	<u></u>			
Currency							 _
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share	Number of sh	nares 3	Aggregate i	nominal
							
		<u>'</u>	Totals		· ,_,		
F3	Totals						
_		ne total number of share of share capital		ite	value	iggregate no	
Total number of shares	6,500				ın dıffe	rent currenci	es
Total aggregate nominal value 9	GBP 6,500 00					00 + EUR 10	
Including both the nomi share premium	·	nominal value of	es issued multiplied by feach share	Please us	ition Pages se a Statem ion page if i	ent of Capita	ıl
Total number of issued	snares in this class	·					

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F4	Statement of Capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 and F2.	
Class of share		
Voting rights		
	See continuations sheet(s)	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

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4	Statement of Capital (Voting rights)
lass of share	Ordinary £1 Shares
oting rights	All shares issued are non-redeemable and reank equally in terms of (a) voting rights - one vote for each share, (B) rights to participate in all approved dividend distributions for that class of shares, (c) rights to participate in any capital distribution on winding up

Annual Return (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? Yes go to Section G1 'Companies with share capital' Go to Part 5 (Signature) Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under the rules of a UK recogtime during this return period? Please tick the appropriate box below nised investment exchange or ☑ No go to Section G2 'Past and present shareholders' any other regulated markets in or outside of the UK, or any ☐ Yes go to Question 2 other market outside of the UK The current UK recognised Question 2 investment exchanges and Please only refer to Question 2 below if you have answered 'Yes' to regulated markets can be found Question 1 If you answered 'No', please go to Section G2 'Past and at www fsa gov uk/ present shareholders' register/exchanges do 2 DTR5 refers to the Vote Holder and Issuer Notification Rules Did the company, throughout the return period, have any shares admitted contained in Chapter 5 of the to trading on a relevant market and was it, throughout the return period, an Disclosure and Transparency issuer to which DTR5 applies? Please tick the appropriate box below Rules source book issued by the Financial Services Authority Notification is required when the □ No go to Section G4 'Shareholders who hold at least 5% of percentage acquisition of a shareholder in the company has any class of shares of the company as at the made up reached a certain threshold date of the return' (starting at 3%) ☐ Yes go to Part 5 'Signature' G2 List of past and present shareholders • The company is required to provide a full list of past and present This section only applies to companies answering 'No' in shareholders if one was not included with either of the last two returns Section G1 Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed ☐ A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

The list of shareholders is enclosed in another format

Go to Part 5 (Signature)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders 0

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

ation page if necessary

Further shareholders
Please use a 'List of past and present shareholders' continu-

This section only applies to companies answering 'No' to Question 1 in Section G1

	Question 1 in Section G1			
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			.	
	i			
	\			

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who
hold at least 5% of any class of
share(s) of the company as at the
made up date of this return'
continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea I am signing this form on behalf of the company (SE), please delete 'director' and insert details of which organ of the SE the person signing has Signature Signature membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director ● , Secretary, Person Authorised ● , Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name					
Company name	ATP Associates				
Address	7 Upper Aston, Claverley				
Post town	Wolverhampton				
County/Region	West Midlands				
Postcode	W V 5 7 E E				
Country	England				
DX					
Telephone	0845 257 4278				

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk