



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

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

Company Number: **00124330**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**COLUMBIAN PRINTING
WORKS 392 HAREHILLS
LANE
LEEDS
LS9 6JF**

*Register of
Members Address:*

**SAGARS ELIZABETH
HOUSE QUEEN STREET
LEEDS
LS1 2TW**

*Register of Debenture
Holders Address:*

**SAGARS QUEEN
STREET
LEEDS
LS1 2TW**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP KEITH DAVENPORT**

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

Director 1 :

Name: **LOUISE JOAN DAVENPORT**

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

Date of Birth:

27/03/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILIP KEITH DAVENPORT**

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

Date of Birth:

20/04/1956

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8388	GBP8388
<i>TOTALS</i>		
	8388	GBP8388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/04/2008
5592 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **CAROLYN ALICE DAVENPORT 1997 SETTLEMENT**
Address: **C/O JH DAVENPORT AND SONS LTD COLUMBIAN PRINTING W
ORKS HAREHILLS LANE
LEEDS
LS9 6JF**

Shareholding 2:

8388 ORDINARY Shares held as at 10/04/2008

Name: **PHILIP KEITH DAVENPORT**
Address: **119 ALWOODLEY LANE
LEEDS
LS17 7PN**

Shareholding 3:

**0 ORDINARY Shares held as at 10/04/2008
7689 DISPOSED OF IN PERIOD ON 09/07/2007**

Name:

**BRYAN STANLEY DAVENPORT 1997 SETTLEMENT
C/O JH DAVENPORT AND SONS LTD HAREHILLS LANE
LEEDS
LS9 6JF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**