



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONATHAN DAVIES LIMITED**

Company Number: **03002492**

Date of this return: **25/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **STERLING HOUSE
13 EASTGATE
ABERYSTWYTH
DYFED
SY23 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALLT PRICE**

Surname: **DAVIES**

Former names:

Service Address: **Y WENALLT FELIN Y MOR
PENDINAS
ABERYSTWYTH
DYFED
SY23 1BU**

Company Director ***I***

Type: **Person**
Full forename(s): **GERALLT PRICE**

Surname: **DAVIES**

Former names:

Service Address: **Y WENALLT FELIN Y MOR
PENDINAS
ABERYSTWYTH
DYFED
SY23 1BU**

Country/State Usually Resident: **WALES**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **DAVIES**

Former names:

Service Address: **45 LLANTRISANT ROAD
CARDIFF
CF5 2PU**

Country/State Usually Resident: **WALES**

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY E	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY F	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GERALLT PRICE DAVIES
<i>Shareholding 2</i>	: 99 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JONATHAN DAVIES
<i>Shareholding 3</i>	: 5 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JONATHAN DAVIES
<i>Shareholding 4</i>	: 5 ORDINARY C shares held as at the date of this return
<i>Name:</i>	HELEN DAVIES
<i>Shareholding 5</i>	: 5 ORDINARY D shares held as at the date of this return
<i>Name:</i>	SCOTT DAVIES
<i>Shareholding 6</i>	: 5 ORDINARY E shares held as at the date of this return
<i>Name:</i>	GRACE DAVIES
<i>Shareholding 7</i>	: 5 ORDINARY F shares held as at the date of this return
<i>Name:</i>	GEENA 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.