



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JONATHAN DAVIES LIMITED**

Company Number: **03002492**

Date of this return: **16/12/2012**

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): **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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **GERALLT PRICE DAVIES**

Shareholding 2 : **99 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN DAVIES**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN DAVIES**

Shareholding 4 : **5 ORDINARY C shares held as at the date of this return**

Name: HELEN DAVIES

Shareholding 5 : 5 ORDINARY D shares held as at the date of this return

Name: SCOTT DAVIES

Shareholding 6 : 5 ORDINARY E shares held as at the date of this return

Name: GRACE 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.