



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Vaughan Davies & Co (Accountants) Limited**

*Company Number:* **03203143**

*Date of this return:* **23/05/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **8 CLEWLEY ROAD BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 3JE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EDWARD VAUGHAN**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **32 HARWOOD AVENUE BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 3JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/09/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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* : **25 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JOHN EDWARD VAUGHAN DAVIES**

*Shareholding 2* : **75 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DAVID JOHN PRESTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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