



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03203143**

Date of this return: **23/05/2013**

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 Secretary 1

Type: **Person**
Full forename(s): **ALISON LOUISE**

Surname: **ROBINSON**

Former names: **PRESTON**

Service Address: **8 CLEWLEY ROAD
BRANSTON
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 3JE**

Company Director **1**

Type: **Person**

Full forename(s): **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: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALISON LOUISE**

Surname: **ROBINSON**

Former names: **PRESTON**

Service Address: **8 CLEWLEY ROAD
BRANSTON
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALISON LOUISE ROBINSON**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN EDWARD VAUGHAN DAVIES**

Shareholding 3 : **25 ORDINARY GBP1 SHARES 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.