



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2015**

X3YAF8Y1

Company Name: **WILL DAVIES CONSULTING LIMITED**

Company Number: **07894714**

Date of this return: **03/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **285 BLOSSOMFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 1TD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA PHYLLIS**

Surname: **DAVIES**

Former names: **ROWE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1947** *Nationality:* **IRISH**

Occupation: **RETIRED SYSTEMS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GILES RUSSELL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SHARE HAS ANY ANY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM GILES RUSSELL DAVIES

Shareholding 2 : 100 'C' ORDINARY shares held as at the date of this return
Name: ANNA PHYLLIS 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.