



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/10/2015

X4IX0D57

Company Name: **DAVIES BROTHERS ELECTRICAL CONTRACTORS LTD**

Company Number: **06726941**

Date of this return: **17/10/2015**

SIC codes: **43210**

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

Situation of Registered Office: **12 BIRCH COURT
LLAY
WREXHAM
LL12 0TY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **76 WYNDHAM DRIVE
CEFN-Y-BEDD
WREXHAM
FLINTSHIRE
UNITED KINGDOM
LL12 9YD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DAVIES**

Former names:

Service Address: **12 BIRCH COURT
LLAY
WREXHAM
CLWYD
LL12 0TY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS EQUAL RIGHTS FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD 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.