



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVIS & SAMSON CONTRACTORS LTD**

*Company Number:* **04017991**

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

*SIC codes:* **43110**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 27 CAMBRIDGE  
PARK, LONDON  
E11 2PU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 127 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
ENGLAND  
E11 2PU**

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

*Date of Birth:* **31/07/1938** *Nationality:* **BRITISH**

*Occupation:* **DEMOLITION CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL GEORGE**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
ENGLAND  
E11 2PU**

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

*Date of Birth:* **15/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **ESTIMATER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **SAMSON**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
ENGLAND  
E11 2PU**

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

*Date of Birth:* **16/02/1971** *Nationality:* **BRITISH**

*Occupation:* **DEMOLITION CONTRACTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* VALERIE ANN

*Surname:* SAMSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/11/1942                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE HAS VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WOOD**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SAMSON**

*Shareholding 3* : **310 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE SAMSON**

*Shareholding 4* : **290 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SAMSON**

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### *Authorisation*

*Authenticated*

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

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