



Companies House
— for the record —

AR01 (ef)

Annual Return



X209LGCI

Received for filing in Electronic Format on the: **17/01/2013**

Company Name: **DAVIS AND PAYNE LIMITED**

Company Number: **00355082**

Date of this return: **14/01/2013**

SIC codes: **47599**

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

Situation of Registered Office: **LETTS ROAD
FAR COTTON
NORTHAMPTON
NN4 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA ANNA

Surname: EDMONDS

Former names:

Service Address: 19 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6DB

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BOTTRILL**

Former names:

Service Address: **RENSBURY 3 BAKER STREET
GAYTON
NORTHAMPTONSHIRE
NN7 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA ANNA**

Surname: **EDMONDS**

Former names:

Service Address: **19 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 shares held as at the date of this return**
Name: **ANGELA EDMONDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BOTTRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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