Company Name: EDWIN H. DAVEY (LIMBER) & CO.

Company Number: 00524622

Date of this return: 20/01/2015

SIC codes:
01110
01130

Company Type: Private unlimited with share capital

Situation of Registered Office:
GREAT LIMBER GRANGE GREAT LIMBER GRIMSBY N E LINCS DN37 8LZ

Officers of the company

Electronically Filed Document for Company Number: 00524622
Company Secretary

Type: Person
Full forename(s): MRS DOREEN ROSE
Surname: DAVEY
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MRS DOREEN ROSE
Surname: DAVEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1942 Nationality: BRITISH
Occupation: FARMER

Electronically Filed Document for Company Number: 00524622
Company Director

Type: Person
Full forename(s): MR EDWIN
Surname: DAVEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1936 Nationality: BRITISH
Occupation: FARMER
Company Director

Type: Person
Full forename(s): JOHN ROBERT EDWIN
Surname: DAVEY
Former names:

Service Address: GREAT LIMBER GRANGE
GREAT LIMBER
GRIMSBY
NORTH EAST LINCOLSHIRE
DN37 8LZ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1967
Occupation: FARMER
Nationality: BRITISH
Company Director 4

Type: Person

Full forename(s): STEWART WILLIAM KEVIN

Surname: DAVEY

Former names:

Service Address: HILLS BROUGH
ROTHWELL
MARKET RASEN
LINCOLNSHIRE
LN7 6SR

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1971

Occupation: FARMER

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>9000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>9000</td>
</tr>
<tr>
<td>Amount paid per share</td>
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<td></td>
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<tr>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>9000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>9000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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
Name: JOHN ROBERT EDWIN DAVEY
: 900 ORDINARY shares held as at the date of this return

Shareholding 2
Name: DOREEN ROSE DAVEY
: 450 ORDINARY shares held as at the date of this return

Shareholding 3
Name: STEWART DAVEY
: 900 ORDINARY shares held as at the date of this return

Shareholding 4
Name: KATHLEEN SUSANNAH NICOLA WING
: 900 ORDINARY shares held as at the date of this return

Shareholding 5
Name: JAMES WYLIE WILSON
: 2700 ORDINARY shares held as at the date of this return

Name: JARRED THOMAS WRIGHT

Name: RICHARD JAMES ALDERSON
Shareholding: 6
Name: EDWIN DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.