Annual Return

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

Company Number: 00524622

Date of this return: 20/01/2012

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
Company Secretary

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

Service Address: CORMUIR GREAT LIMBER
GRIMSBY
NORTH EAST LINCS
DN37 8JX
Company Director

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

Service Address: CORMUIR GREAT LIMBER
GRIMSBY
NORTH EAST LINCS
DN37 8JX

Country/State Usually Resident: ENGLAND

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

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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 LINCOLNHIRE
DN37 8LZ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1967
Occupation: FARMER

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): STEWART WILLIAM KEVIN
Surname: DAVEY
Former names:

Service Address: HILLS BROUG
ROTHWELL
MARKET RASE
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>ORDINARY</th>
<th>Number allotted</th>
<th>9000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>9000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</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>
</tr>
</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 20/01/2012 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

**Shareholding 2**

*Name:* DOREEN ROSE DAVEY

**Shareholding 3**

*Name:* STEWART DAVEY

**Shareholding 4**

*Name:* KATHLEEN SUSANNAH NICOLA WING

**Shareholding 5**

*Name:* RICHARD JAMES ALDERSON

*Name:* JARRED THOMAS WRIGHT

*Name:* JAMES WYLIE WILSON
Shareholding: 3150 ORDINARY shares held as at the date of this return
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.