

**DAVISON, NEWMAN & CO., LIMITED****Company number 11468504**

Registered office address

Suite 53, 3 Whitehall Court, London, United Kingdom, SW1A 2EL

Company status

Active

Company type

Private limited Company

Incorporated on

17 July 2018

Accounts

Next accounts made up to **31 July 2021**
due by **30 April 2022**

Last accounts made up to **31 July 2020**

Confirmation statement

Next statement date **15 July 2021**
due by **29 July 2021**

Last statement dated **15 July 2020**

Nature of business (SIC)

- 46180 - Agents specialised in the sale of other particular products
- 46190 - Agents involved in the sale of a variety of goods

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FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11468504**

The Registrar of Companies for England and Wales, hereby certifies that

DAVISON, NEWMAN & CO., LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **17th July 2018**



* N11468504G *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **16/07/2018**

X7AADOEH

Company Name in full: **DAVISON, NEWMAN & CO., LIMITED**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **SUITE 53, 3 WHITEHALL COURT
LONDON
UNITED KINGDOM SW1A 2EL**

Sic Codes: **46180
46190**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BLONDEL CLUFF**

Address **SUITE 53, 3 WHITEHALL
COURT
LONDON
UNITED KINGDOM
SW1A 2EL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MRS BLONDEL BERNADETTE ROSCEILIA CLUFF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **BLONDEL CLUFF**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVISON, NEWMAN & CO., LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Blondel Cluff	Authenticated Electronically

Dated: 16/07/2018

Companies House

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DAVISON, NEWMAN & CO., LIMITED

Company number **11468504**

Date	Type	Description	View / Download
29 Apr 2021	AA	Micro company accounts made up to 31 July 2020	(4 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/11468504/filing-history/MzI5OTQ5OTYyMWFkaXF6a2N4/document?format=xhtml&download=1)
15 Jul 2020	CS01	Confirmation statement made on 15 July 2020 with no updates	(3 pages)
13 Mar 2020	AA	Accounts for a dormant company made up to 31 July 2019	(2 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/11468504/filing-history/MzI1OTgwNTk0NWFkaXF6a2N4/document?format=xhtml&download=1)
16 Jul 2019	CS01	Confirmation statement made on 16 July 2019 with no updates	(3 pages)
17 Jul 2018	NEWINC	Incorporation Statement of capital on 2018-07-17	(10 pages)
		<ul style="list-style-type: none"> • GBP 1 • MODEL ARTICLES - Model articles adopted 	

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DAVISON, NEWMAN & CO., LIMITED

Company number **11468504**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/11468504/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/11468504/persons-with-significant-control)

Filter officers

Current officers

Apply filter

1 officer / 0 resignations

CLUFF, Blondel Bernadette Rosceilia

Correspondence address **Suite 53,, 3 Whitehall Court, London, United Kingdom, SW1A 2EL**

Role Active **Director**

Date of birth **May 1960**

Appointed on **17 July 2018**

Nationality **British**

Country of residence **England**

Occupation **Chief Executive**

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Companies House

Companies House does not verify the accuracy of the information filed (<http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo>)

Blondel Bernadette Rosceilia CLUFF

Filter appointments

Current appointments

Apply filter

Total number of appointments 5

Date of birth
May 1960

DAVISON, NEWMAN & CO., LIMITED (11468504)

Company status **Active**

Correspondence address **Suite 53,, 3 Whitehall Court, London, United Kingdom, SW1A 2EL**

Role Active **Director**

Appointed on **17 July 2018**

Nationality **British**

Country of residence **England**

Occupation **Chief Executive**

THE WEST INDIA COMPANY LIMITED (09894482)

Company status **Active**

Correspondence address **Suite 53, 3 Whitehall Court, Embankment, London, England, SW1A 2EL**

Role Active **Director**

Appointed on **30 November 2015**

Nationality **British**

Country of residence **England**

Occupation **Chief Executive**

THE ROYAL MINT MUSEUM (07105875)

Company status **Active**

Correspondence address **The Royal Mint, Llantrisant, Pontyclun, Mid Glamorgan, CF72 8YT**

Role Resigned **Director**

Appointed on **4 June 2019**

Resigned on **31 July 2020**

Nationality **British**

Country of residence **England**

Occupation **Ceo**

PRINCE'S TRUST INTERNATIONAL (09090276)

Company status **Active**

Correspondence address **Prince's Trust House, 9 Eldon Street, London, Greater London, EC2M 7LS**

Role Resigned **Director**

Appointed on **18 August 2016**

Resigned on **3 May 2018**

Nationality **British**

Country of residence **England**

Occupation **Chief Executive**

CLUFF GEOTHERMAL LIMITED (07207283)

Company status **Active**

Correspondence address **57a, Tufton Street, London, SW1P 3QL**

Role Resigned **Director**

Appointed on **21 July 2010**

Resigned on **29 April 2014**

Nationality **British**

Country of residence **England**

Occupation **None**

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Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAVISON, NEWMAN & CO., LIMITED**

Company Number: **11468504**



Received for filing in Electronic Format on the: **16/07/2019**

X89SSGQW

Company Name: **DAVISON, NEWMAN & CO., LIMITED**

Company Number: **11468504**

Confirmation **16/07/2019**

Statement date:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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

Registered Number 11468504

DAVISON, NEWMAN & CO., LIMITED

Dormant Accounts

31 July 2019

Balance Sheet as at 31 July 2019

	2019
	£
Current assets	
Cash at bank and in hand	1
Net assets	1
Issued share capital	
1 Ordinary Share of £ 1 each	1
Total Shareholder funds	1

STATEMENTS

- a. For the year ending 31 July 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 13 March 2020

And signed on their behalf by:

Blondell Cluff, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAVISON, NEWMAN & CO., LIMITED**

Company Number: **11468504**



Received for filing in Electronic Format on the: **15/07/2020**

X99BYY43

Company Name: **DAVISON, NEWMAN & CO., LIMITED**

Company Number: **11468504**

Confirmation **15/07/2020**

Statement date:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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

Unaudited Financial Statements
for the Year Ended 31 July 2020
for
Davison, Newman & Co., Limited

Contents of the Financial Statements
for the Year Ended 31 July 2020

	Page
Balance Sheet	1

Balance Sheet

31 July 2020

	2020	2019
	£	£
CURRENT ASSETS	<u>1</u>	<u>1</u>
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES	<u>1</u>	<u>1</u>

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Davison, Newman & Co., Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 11468504

Registered office: Suite 53,
3 Whitehall Court,
London
SW1A 2EL

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL (2019 - NIL).

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2020 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director and authorised for issue on 29 March 2021 and were signed by:

Mrs B B R Cluff - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.