

Anthony Davies Solicitor 128461

Prosecution Date: 18 April 2024

Decision - Prosecution

Outcome: Referral to Solicitors Disciplinary Tribunal

Outcome date: 18 April 2024

Published date: 10 October 2024

Firm details

Firm or organisation at time of matters giving rise to outcome

Name: Spencer Davies

Address(es): 6 Station Road, Grassington, Skipton BD23 5NQ

Firm ID: 639522

Firm or organisation at date of publication

Name: McGarry Law LLP

Address(es): 21 Galgate, Barnard Castle DL12 8EQ

Firm ID: 8000441

Outcome details

This outcome was reached by SRA decision.

Reasons/basis

This notification relates to a Decision to prosecute before the Solicitors Disciplinary Tribunal. This is an independent Tribunal which will reach its own decision after considering all the evidence, including any evidence put forward by the Solicitor. The Tribunal has certified that there is a case to answer in respect of allegations which are or include that :-

1. On 28 November 2006 and 28 December 2006, while acting as an executor of a client's estate, and without consultation with or agreement from the other executors and/or Beneficiaries, Mr Davies caused or allowed two payments to be made into a client account in



the joint names of himself and his then wife, prior to the Grant of Probate, and for his own personal use.

2. He acted where there existed a conflict of interest.

The allegations are subject to a Hearing before the Solicitors Disciplinary Tribunal and are as yet unproven.

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