



Companies House

AR01 (ef)

Annual Return



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X3LHM137

Company Name: **BHL BUILDERS (OXFORD) LIMITED**

Company Number: **01271292**

Date of this return: **23/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 5 STATION FIELD
KIDLINGTON,
OXFORD
.
OX5 1JD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY GORDON**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1965** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13750
		<i>Aggregate nominal value</i>	13750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS TO INCOME AND CAPITAL IN A DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13750
		<i>Total aggregate nominal value</i>	13750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **13750 ORDINARY shares held as at the date of this return**
Name: **GARY GORDON BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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