



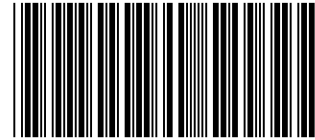
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUCKLE & DAVIES CONSTRUCTION LIMITED**

*Company Number:* **02726231**



XLIMWG97

*Received for filing in Electronic Format on the:* **14/06/2006**

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*Company Details*

*Period Ending:* **12/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**4 LITTLE LANGLANDS  
EAST HAGBOURNE  
OXFORDSHIRE  
OX11 9TA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOANNA JANE DAVIES**

*Address:* **4 LITTLE LANGLANDS  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE OX11 9TA**

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*Director 1:*

*Name:* **MR DAVID WILLIAM  
DAVIES**  
*Date of Birth:* **14/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **4 LITTLE LANGLANDS  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE OX11 9TA**

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*Director 2:*

*Name:* **JOANNA JANE DAVIES** *Address:* **4 LITTLE LANGLANDS  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE OX11 9TA**  
*Date of Birth:* **24/05/1961**  
*Nationality:* **BRITISH**

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*Director 3:*

*Name:* **JONATHAN MERRIFIELD** *Address:* **CHESTNUTS ASTON STREET  
ASTON TIRROLD  
DIDCOT  
OXFORDSHIRE OX11 9DJ**  
*Date of Birth:* **27/12/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 12/06/2006**

*Name:* **HELEN MARGARET BUCKLE**

*Address:* **150 LYDALLS ROAD  
DIDCOT  
OXFORDSHIRE OX11 7EA**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 12/06/2006**

*Name:* **MICHAEL ROY BUCKLE**

*Address:* **150 LYDALLS ROAD  
DIDCOT  
OXFORDSHIRE OX11 7EA**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 12/06/2006**

*Name:* **DAVID WILLIAM DAVIES**

*Address:* **4 LITTLE LANGLANDS  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE OX11 9TA**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 12/06/2006**

*Name:* **JOANNA JANE DAVIES**

*Address:* **4 LITTLE LANGLANDS  
EAST HAGBOURNE  
DIDCOT  
OXFORDSHIRE OX11 9TA**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 12/06/2006**

*Name:* **JONATHAN MERRIFIELD**

*Address:* **CHESTNUTS  
ASTON TIRROLD  
DIDCOT  
OXON OX11 9DJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**