



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

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

Company Number: **02726231**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA JANE DAVIES**

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

Director 1 :

Name: **MR DAVID WILLIAM DAVIES**

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

Date of Birth:

14/03/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOANNA JANE DAVIES**

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

Date of Birth:

24/05/1961

Nationality:

BRITISH

Occupation:

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**

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>
ORDINARY	150	GBP150
<i>TOTALS</i>	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/06/2008

Name: **JOANNA JANE DAVIES**
Address: **4 LITTLE LANGLANDS
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE
OX11 9TA**

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2008

Name:

JONATHAN MERRIFIELD

Address:

CHESTNUTS ASTON TIRROLD

DIDCOT

OXON

OX11 9DJ

Shareholding 3:

50 ORDINARY Shares held as at 12/06/2008

Name:

DAVID WILLIAM DAVIES

Address:

4 LITTLE LANGLANDS

EAST HAGBOURNE

DIDCOT

OXFORDSHIRE

OX11 9TA

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**