



*Companies House*  
— for the record —

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

**Annual Return**



**XMPGMAXH**

*Received for filing in Electronic Format on the: 22/06/2009*

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

*Company Number:*   **02726231**

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### *Company Details*

*Period Ending:* **12/06/2009**

*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**

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*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**

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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** *Occupation:*

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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>
<i>TOTALS</i>		
	<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 12/06/2009 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 12/06/2009**

Name: **JOANNA DAVIES**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 12/06/2009**

*Name:*

**JONATHAN MERRIFIELD**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 12/06/2009**

*Name:*

**DAVID DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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