



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AWFMS9**

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

*Company Number:* **02726231**

*Date of this return:* **12/06/2013**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **38A CHURCH STREET**  
**DIDCOT**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX11 8DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA JANE**

*Surname:* **DAVIES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                            **DAVIES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNA JANE**

*Surname:* **DAVIES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN**

*Surname:*                      **MERRIFIELD**

*Former names:*

*Service Address:*            **CHESTNUTS ASTON STREET**  
                                 **ASTON TIRROLD**  
                                 **DIDCOT**  
                                 **OXFORDSHIRE**  
                                 **OX11 9DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1954**                            *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOANNA DAVIES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MERRIFIELD

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID DAVIES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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