



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2010**

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

Company Number: **02726231**

Date of this return: **12/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **4 LITTLE LANGLANDS
EAST HAGBOURNE
OXFORDSHIRE
OX11 9TA**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/06/2010

Name: **JOANNA DAVIES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/06/2010

Name:

JONATHAN MERRIFIELD

Address:

Shareholding : 3

50 ORDINARY Shares held as at 12/06/2010

Name:

DAVID DAVIES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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