



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAXYY2

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

Company Number: **02726231**

Date of this return: **12/06/2014**

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: **ORCHARD COTTAGE FERRY LANE**
 GORING ON THAMES
 READING
 OXFORDSHIRE
 ENGLAND
 RG8 9DX

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

Prescribed particulars

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 12/06/2014 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.