



COMPANIES HOUSE

363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AYE3QM78* 335
COMPANIES HOUSE 07/06/96

of company number 02726231

S

company name

BUCKLE & DAVIES CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 LITTLE LANGLANDS
EAST HAGBOURNE
OXFORDSHIRE
OX11 9AT

OX11 9TA

Principal business activities (See note 4)

Trade classification is

4521 GEN. CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

02726231

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOANNA JANE
DAVIES
64 WESSEX ROAD
DIDCOT
OXFORDSHIRE OX11 8BS

Day Month Year
1 8 1 2 9 5 Date of any change.

H LITTLE WINGLANDS
EAST HADBOURNE, DIDCOT
OXON OX11 9TA

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HELEN MARGARET
BUCKLE
150 LYDALLS ROAD
DIDCOT
OXFORDSHIRE OX11 7EA

Day Month Year
Date of any change.

Date of Birth:- 01/06/55

Nat:BRITISH

Occ:ADMIN ASSISTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ROY
BUCKLE
150 LYDALLS ROAD
DIDCOT
OXFORDSHIRE OX11 7EA

Day	Month	Year

Date of any change.

Date of Birth:- 27/12/54
Nat:BRITISH
Occ:SITE MANAGER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

DAVID WILLIAM
DAVIES
64 WESSEX ROAD
DIDCOT
OXFORDSHIRE OX11 8BS

Day	Month	Year
18	12	95

Date of any change.

H. LITTLE LANGLANDS
E. HAGBOURNE
DIDCOT OXON
OX11 9TA

Date of Birth:- 14/03/51
Nat:BRITISH
Occ:SITE MANAGER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

JOANNA JANE
DAVIES
64 WESSEX ROAD
DIDCOT
OXFORDSHIRE OX11 8BS

Day	Month	Year
18	12	95

Date of any change.

H. LITTLE LANGLANDS
E. HAGBOURNE
DIDCOT OXON OX11 9TA

Date of Birth:- 24/05/61
Nat:BRITISH
Occ: COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed AD Dawe

Secretary/Director *

*(delete as appropriate)

Date 30/5/96

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

SMITHS, CHARTERED ACCOUNTANTSORCHARD HOUSE, MANOR GREENHARWELL OXONPostcode OX11 0DQTelephone (01235) 831242 Ext ✓

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf