



Companies House
— for the record —

363a_(ef)

Annual Return



X56TI4SF

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **K.W. DAVIS (BUILDERS MERCHANTS) LTD**

Company Number: **02982931**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PELHAM HOUSE
CANWICK ROAD
LINCOLN
LN5 8HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RONALD BISHOP**

Address: **MANORGARTH BRATTLEBY
LINCOLN
LINCOLNSHIRE
LN1 2SQ**

Director 1 :

Name: **SIMON JACKSON**

Address: **THE OLD RECTORY SCAMPTON
LINCOLN
LINCOLNSHIRE
LN1 2SE**

Date of Birth:

11/07/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **160408 COLM O'NUALLAIN**

Address: **BROOK LODGE BISHOPS LANE
KILTERNAN
COUNTY DUBLIN
IRELAND
IRISH**

Date of Birth:

21/01/1954

Nationality:

Irish

Occupation:

DIRECTOR

Director 3 :

Name: **MR JONATHON PAUL
SOWTON**

Address: **WELLBOTTOM COTTAGE THE
DOWNS
LEATHERHEAD
SURREY
KT22 8JZ**

Date of Birth: **18/07/1962**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	3000	GBP3000
<i>TOTALS</i>	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 25/10/2008

Name: **JACKSON BUILDING CENTRES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2008**

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