



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQS247C4**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **VAUGHAN & BLYTH (CONSTRUCTION) LIMITED**

*Company Number:* **03711465**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**ESTUARY HOUSE  
WHITEHALL ROAD  
COLCHESTER  
CO2 8HA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT ANTHONY  
BLOOMFIELD**

*Address:* **4 COACH ROAD  
ALRESFORD  
COLCHESTER  
CO7 8EA**

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### *Director 1 :*

*Name:* **MR ROSS ANDREW BAIN**

*Address:* **139 HIGH ROAD  
LAYER-DE-LA-HAYE  
COLCHESTER  
CO2 0EB**

*Date of Birth:* **18/09/1962**    *Nationality:* **BRITISH**    *Occupation:* **QUANTITY SURVEYOR**

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### *Director 2 :*

*Name:* **MR ROBERT ANTHONY  
BLOOMFIELD**

*Address:* **4 COACH ROAD  
ALRESFORD  
COLCHESTER  
CO7 8EA**

*Date of Birth:* **12/02/1965**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:*   **STEPHEN JAMES LAVER**                      *Address:*   **NIGHTINGALES BARN BRICKHOUSE  
ROAD, COLNE ENGAIN  
COLCHESTER  
CO6 2HJ**

*Date of Birth:*   **05/12/1967**      *Nationality:*   **BRITISH**                      *Occupation:*   **BUILDER**

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*Director 4 :*

*Name:*   **ADRIAN CHARLES SAINTY**                      *Address:*   **FANMANS FARM WIVENHOE ROAD  
ALRESFORD  
COLCHESTER  
ESSEX  
CO7 8AE**

*Date of Birth:*   **02/06/1960**      *Nationality:*   **BRITISH**                      *Occupation:*   **BUILDER**

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*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>
<b>ORDINARY</b>	<b>9000</b>	<b>GBP9000</b>
<i>TOTALS</i>		
	<b>9000</b>	<b>GBP9000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000 ORDINARY Shares held as at 11/02/2009**

*Name:*

**ROSS ANDREW BAIN**

*Address:*

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*Shareholding 2:*

**4000 ORDINARY Shares held as at 11/02/2009**

*Name:*

**ADRIAN CHARLES SAINTY**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 11/02/2009**

*Name:*

**ROBERT BLOOMFIELD**

*Address:*

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*Shareholding 4:*

**2000 ORDINARY Shares held as at 11/02/2009**

*Name:*

**STEPHEN JAMES LAVER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

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