



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMR13U6E**

*Company Name:* **BUXTON HOMES (SOUTHWARK) LIMITED**

*Company Number:* **03751909**

*Date of this return:* **14/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **91 HIGH STREET  
CATERHAM  
SURREY  
CR3 5UX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARK ALAN**

*Surname:* **FREELAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                            **BUXTON**

*Former names:*

*Service Address:*                **THE DENE  
HOLE HILL WESTCOTT  
DORKING  
SURREY  
RH4 3LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN WAVEL**

*Surname:*                            **BUXTON**

*Former names:*

*Service Address:*                **BEECH COPPICE  
WOODLAND WAY KINGSWOOD  
TADWORTH  
SURREY  
KT20 6NW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>1.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS HELD IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION ON EACH OF THE ABOVE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>1.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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* : 101 ORDINARY shares held as at 2011-04-14  
*Name:* W & R BUXTON HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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