



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOILMXCJ

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*Company Name:* **B Samson Builders Limited**

*Company Number:* **04262144**

*Date of this return:* **31/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 81 CENTAUR COURT  
CLAYDON BUSINESS PARK GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **UNIT 81 CENTAUR COURT  
CLAYDON BUSINESS PARK GREAT BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY FRANCIS**

*Surname:*                                **SAMSON**

*Former names:*

*Service Address:*                        **ROWAN HOUSE COMBS LANE  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 2DD**

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

*Date of Birth:*    **05/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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*

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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.