



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2015**

**X40TF07E**

*Company Name:* **CLASSIC BUILDERS (WATLINGTON) LTD**

*Company Number:* **04366525**

*Date of this return:* **21/01/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 54 MONUMENT PARK  
WARPSGROVE LANE CHALGROVE  
OXFORD  
OX44 7RW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN GEORGE**

*Surname:*                **DIX**

*Former names:*

*Service Address:*        **FORD COTTAGE  
DRAYTON ST LEONARD  
WALLINGFORD  
OXFORDSHIRE  
OX10 7BG**

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

*Date of Birth:*    **11/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4500 ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2014-01-22**

*Name:* **ALAN DIX**

*Shareholding 2* : **3300 ORDINARY shares held as at the date of this return**  
**700 shares transferred on 2014-01-22**

*Name:* **MARK OWEN**

*Shareholding 3* : **2200 ORDINARY shares held as at the date of this return**

*Name:* **CAROLE FOWLER**

### *Authorisation*

*Authenticated*

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

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