



*Companies House*

— for the record —

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

**Annual Return**



**XGUNA1TY**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **B MEDLICOTT BUILDERS & GROUNDWORKS LTD**

*Company Number:* **04815954**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**CHANNING HOUSE 14  
BUTTS ROAD  
ALTON  
HAMPSHIRE  
UK  
GU34 1ND**

*Register of  
Members Address:*

**CHANNING HOUSE 14  
BUTTS ROAD  
ALTON  
HAMPSHIRE  
UK  
GU34 1ND**

*Register of Debenture  
Holders Address:*

**CHANNING HOUSE 14  
BUTTS ROAD  
ALTON  
HAMPSHIRE  
UK  
GU34 1ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LORRAINE JANE MEDLICOTT**    *Address:* **FERNWOOD DRIFT ROAD,  
WHITEHILL  
BORDON  
HAMPSHIRE  
GU35 9DZ**

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*Director 1 :*

*Name:* **BARRY MEDLICOTT**    *Address:* **FERNWOOD DRIFT ROAD WHITEHILL  
BORDON  
HAMPSHIRE  
GU35 9DZ**

*Date of Birth:* **07/10/1959**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **EDWARD WATT**    *Address:* **BOSCABEL HAMMER LANE  
GRAYSHOTT  
HAMPSHIRE  
GU26 6ID**

*Date of Birth:* **04/11/1951**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/06/2008**

*Name:* **B MEDLICOTT**  
*Address:* **FERNWOOD DRIFT ROAD WHITEHILL**  
**BORDON**  
**HANTS**  
**GU35 9DZ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

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