



Companies House
— for the record —

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Annual Return



XHH9VACL

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Company Name: **BH CLAYPHAN & SON BUILDERS LTD**

Company Number: **05445316**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**122 CHANTERLANDS AVE
HULL
HU5 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE WILKINSON** *Address:* **PEAR TREE COTTAGE
DRIFFIELD
E YORKS
YO25 9XA**

Director 1 :

Name: **PAUL WILLIAM CLAYPHAN** *Address:* **PEAR TREE COTTAGE
DRIFFIELD
EAST YORKSHIRE
YO25 9XA**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name:

CLAIRE LOUISE WILKINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2009

Name:

PAUL WILLIAM CLAYPHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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