



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVIS & BARRETT BRICKWORK CONTRACTORS LIMITED**

*Company Number:* **06075013**

*Date of this return:* **30/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **16 HAMMET STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 1RZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **H AND H ACCOUNTANTS LTD**

*Registered or principal address:* **16-17 HAMMET STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 1RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **TAUNTON, ENGLAND**

*Registration Number:* **03058429**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR WAYNE ROLAND**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **STAPLEGROVE VIEW  
218 STAPLEGROVE ROAD  
TAUNTON  
SOMERSET  
TA2 6AL**

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

*Date of Birth:* **21/04/1976** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR LEIGHTON BENJAMIN**  
*Surname:*                        **DAVIS**  
*Former names:*  
*Service Address:*              **111 HIGHBRIDGE ROAD**  
   **BURNHAM ON SEA**  
   **SOMERSET**  
   **TA8 1LW**

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

*Date of Birth:*   **14/07/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

**50 ORDINARY Shares held as at 30/01/2010**

*Name:* **WAYNE BARRETT**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 30/01/2010**

*Name:* **LEIGHTON DAVIS**

*Address:*

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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.