



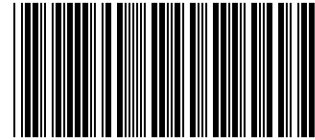
Companies House
— for the record —

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Annual Return

Company Name: **BUXTON HOMES (SOUTHWARK) LIMITED**

Company Number: **03751909**



XMWGNGLJ

Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **14/04/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**91 HIGH STREET
CATERHAM
SURREY
CR3 5UX**

Register of
Members Address:

**91 HIGH STREET
CATERHAM
SURREY
CR3 5UX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN WAVEL BUXTON**

Address: **BEECH COPPICE
WOODLAND WAY KINGSWOOD
TADWORTH
SURREY KT20 6NW**

Director 1:

Name: **DAVID WILLIAM BUXTON**
Date of Birth: **23/05/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE DENE
HOLE HILL WESTCOTT
DORKING
SURREY RH4 3LS**

Director 2:

Name: **STEVEN WAVEL BUXTON** *Address:* **BEECH COPPICE**
Date of Birth: **17/09/1970** **WOODLAND WAY KINGSWOOD**
Nationality: **BRITISH** **TADWORTH**
Occupation: **COMPANY DIRECTOR** **SURREY KT20 6NW**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, 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 14/04/2006

Name: **DAVID WALLER**
Address: **FLAT 2 VAL DE MOSE PETITES MIELLES**
LISTET ST. SAMPSONS
GUERNSEY - CHANNEL ISLANDS

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2006

Name: **W & R BUXTON HOLDINGS LIMITED**
Address: **91 HIGH STREET**
CATERHAM
SURREY CR3 5UH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**