



*Companies House*  
— for the record —

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

**Annual Return**



**XU9N7YWO**

*Received for filing in Electronic Format on the:* **15/04/2008**

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

*Company Number:* **03751909**

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### *Company Details*

*Period Ending:* **14/04/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK ALAN FREELAND**

*Address:* **5 TALMAN CLOSE  
IFIELD  
CRAWLEY  
WEST SUSSEX  
RH11 0RB**

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### *Director 1 :*

*Name:* **STEVEN WAVEL BUXTON**

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

*Date of Birth:*

**17/09/1970**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID WILLIAM BUXTON**

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

*Date of Birth:*

**23/05/1944**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>101</b>	<b>GBP1.01</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP1.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**101 ORDINARY Shares held as at 14/04/2008**

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2008**

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