



**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 03751909



XBS6V4TY

*Received for filing in Electronic Format on the:* 28/04/2005

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*Company Details*

*Period Ending:* 14/04/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principle Business Activities:*

*SIC Codes*

7011

DEVELOPMENT & SELL REAL ESTATE

*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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* STEVEN WAVEL BUXTON

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

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*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

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*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**

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/04/2005**

**1 Disposed of in period on 07/05/2004**

*Name:* **BUXTON HOMES SOUTH EAST LTD**

*Address:* **CEDAR HOUSE**  
**91 HIGH STREET CATERHAM**  
**SURREY CR3 5UH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/04/2005**

*Name:* **DAVID WALLER**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/04/2005**

*Name:* **W & R BUXTON HOLDINGS LIMITED**

*Address:* **91 HIGH STREET  
CATERHAM  
SURREY CR3 5UH**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**BUXTON HOMES SOUTH EAST LTD with 1 ORDINARY on 07/05/2004**

**NEW SHAREHOLDER : W & R BUXTON HOLDINGS LIMITED with 1 ORDINARY  
on 07/05/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**