



Companies House

AR01 (ef)

Annual Return



X4JCPRU3

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Company Name: **Buchanan (1983) Limited**

Company Number: **00721349**

Date of this return: **19/08/2015**

SIC codes: **55100**

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

Situation of Registered Office: **THE WHITE SWAN HOTEL
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR JOHN**

Surname: **BUCHANAN**

Former names:

Service Address: **NEW HAMBLETON FARMHOUSE SWAINSEA LANE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEIRDRE MURIEL SIOBHAN**

Surname: **BUCHANAN**

Former names:

Service Address: **ONE OAK HALLGARTH
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1934** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR VICTOR JOHN**

Surname: **BUCHANAN**

Former names:

Service Address: **NEW HAMBLETON FARMHOUSE SWAINSEA LANE**
 PICKERING
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO18 8PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **HUBBARD**

Former names:

Service Address: **BRAMBLES READING RD
PADWORTH COMMON
READING
BERKSHIRE
UNITED KINGDOM
RG7 4QN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE SALES
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 6330 ORDINARY shares held as at the date of this return
Name: DEIRDRE MURIEL SIOBHAN BUCHANAN

Shareholding 2 : 6330 ORDINARY shares held as at the date of this return
Name: M J BUCHANAN

Shareholding 3 : 6330 ORDINARY shares held as at the date of this return
Name: VICTOR JOHN BUCHANAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CLAIRE ELIZABETH HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.