



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUCKINGHAM MANCHESTER LIMITED**

Company Number: **00880602**

Date of this return: **14/09/2014**

SIC codes: **92000**

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

Situation of Registered Office: **HABERFIELD OLD MOOR ROAD
WENNINGTON
LANCASTER
ENGLAND
LA2 8PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID NORMAN**

Surname: **RIMMER**

Former names:

Service Address: **RIDGEFIELD 23 NEWPORT ROAD
ECCLESHALL
STAFFORDSHIRE
ENGLAND
ST21 6BE**

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

Date of Birth: **18/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **BUCKINGHAM BINGO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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