



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ7TVL9L

Received for filing in Electronic Format on the: **29/06/2010**

---

*Company Name:* **A.C.BUCKOKE & SONS LIMITED**

*Company Number:* **01047978**

*Date of this return:* **26/06/2010**

*SIC codes:* **2051**

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

*Situation of Registered Office:* **CHATFIELD ROAD  
YORK ROAD  
BATTERSEA  
LONDON  
SW11 3SE**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LORRAINE**  
*Surname:*                         **BUCKOKE**  
*Former names:*  
*Service Address:*                **THE GLADE, 1 CROYDON LANE**  
                                             **BANSTEAD**  
                                             **SURREY**  
                                             **SM7 3AS**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP COVENTRY**  
*Surname:*                         **BUCKOKE**  
*Former names:*  
*Service Address:*                **THE GLADE, 1 CROYDON LANE**  
                                             **BANSTEAD**  
                                             **SURREY**  
                                             **SM7 3AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**600 ORDINARY Shares held as at 26/06/2010**

*Name:* **L. BUCKOKE**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 26/06/2010**  
**700 DISPOSED OF IN PERIOD ON 20/08/2009**

*Name:* **M.E. BUCKOKE**

*Address:*

---

*Shareholding* : 3

**1400 ORDINARY Shares held as at 26/06/2010**

*Name:* **P. BUCKOKE**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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