



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01047978**

*Date of this return:* **24/06/2016**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **UNIT28 VALE INDUSTRIAL PARK  
170, ROWAN ROAD  
LONDON  
ENGLAND  
SW16 5BN**

**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  
GREAT BRITAIN  
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**  
   **GREAT BRITAIN**  
   **SM7 3AS**

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

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

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LOUISE BUCKOKE**

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## *Authorisation*

*Authenticated*

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

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