



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G. BUCKINGHAM & COMPANY LIMITED**

Company Number: **01102508**

Date of this return: **29/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
36-37 THE BROADWAY
EALING
LONDON,
W5 2NP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SUSAN ROSE**
Surname: **DYE**
Former names:
Service Address: **CHESTNUT LODGE 116 THE AVENUE**
 SUNBURY ON THAMES
 MIDDLESEX
 ENGLAND
 TW16 5EA

Company Director *1*

Type: **Person**
Full forename(s): **MR GEOFFREY**
Surname: **BUCKINGHAM**
Former names:
Service Address: **CHESTNUT LODGE 116 THE AVENUE**
 SUNBURY ON THAMES
 MIDDLESEX
 TW16 5EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**
Occupation: **PERSONAL FINANCE**
 SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

1000 ORDINARY Shares held as at 29/06/2010

Name: **GEOFFREY BUCKINGHAM**

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.