



Companies House
— for the record —

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Annual Return



X37C002L

Received for filing in Electronic Format on the: **27/05/2008**

Company Name: **A H BUCKHAM LIMITED**

Company Number: **01330672**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7415

*Registered Office
Address:*

**WEYBOURNE HOUSE,
LENTEN STREET ALTON
HAMPSHIRE
GU34 1HH**

*Register of
Members Address:*

**WEYBOURNE HOUSE,
LENTEN STREET
ALTON
HAMPSHIRE
GU34 1HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN NEIL BATEMAN**

Address: **88 PENNINE WAY
FARNBOROUGH
HAMPSHIRE
GU14 9JA**

Director 1 :

Name: **IAIN MACRAE BUCKHAM**

Address: **THE HOPKILN WESTON
PETERSFIELD
HAMPSHIRE
GU32 3NP**

Date of Birth:

06/05/1965

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **MR STANLEY PHILIP JAMES
BURTON**

Address: **6 FERNHILL WALK
BLACKWATER
CAMBERLEY
SURREY
GU17 9HB**

Date of Birth:

14/01/1947

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: ISABELLE ALICE BUCKHAM Address: WOLFHANGER COTTAGE
WOODLANDS BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JJ

Date of Birth: 15/04/1963 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	287500	GBP2875
Other	11500000	GBP115000
TOTALS	11787500	GBP117875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

143750 ORDINARY Shares held as at 04/05/2008

Name: IAIN BUCKHAM
Address: THE HOPKILN WESTON
PETERSFIELD
HAMPSHIRE
GU32 3NP

Shareholding 2:

575000 ORDINARY A NON VOTING Shares held as at 04/05/2008

Name:

NICHOLAS BUCKHAM

Address:

**THE HOPKILN WESTON
PETERSFIELD
HAMPSHIRE
GU32 3NP**

Shareholding 3:

1150000 ORDINARY A NON VOTING Shares held as at 04/05/2008

Name:

ISABELLE-ALICE BUCKHAM

Address:

**WOLFHANGER COTTAGE WOODLANDS, BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JJ**

Shareholding 4:

143750 ORDINARY Shares held as at 04/05/2008

Name:

ISABELLE-ALICE BUCKHAM

Address:

**WOLFHANGER COTTAGE WOODLANDS, BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JJ**

Shareholding 5:

575000 ORDINARY A NON VOTING Shares held as at 04/05/2008

Name:

ISABELLE BUCKHAM

Address:

**THE HOPKILN WESTON
PETERSFIELD
HAMPSHIRE
GU32 3NP**

Shareholding 6:

9200000 ORDINARY A NON VOTING Shares held as at 04/05/2008

Name:

**TRUSTEES OF ENGLEMANN & BUCKHAM SETTLEMENT
WEYBOURNE HOUSE LENTEN STREET**

Address:

**ALTON
HAMPSHIRE
GU34 1HH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**