



Companies House

— for the record —

363a_(ef)

Annual Return



XFO4ZA2F

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **A H BUCKHAM LIMITED**

Company Number: **01330672**

Company Details

Period Ending: **04/05/2009**

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: **ISABELLE ALICE BUCKHAM**

Address: **WOLFHANGER COTTAGE
WOODLANDS BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JJ**

Date of Birth: **15/04/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR STANLEY PHILIP JAMES** Address: **6 FERNHILL WALK**
BURTON **BLACKWATER**
CAMBERLEY
SURREY
GU17 9HB

Date of Birth: **14/01/1947** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	287500	GBP2875
ORDINARY A NON VOTING	11500000	GBP115000
<i>TOTALS</i>		
	11787500	GBP117875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **IAIN BUCKHAM**

Address:

Shareholding 2:

575000 ORDINARY A NON VOTING Shares held as at 04/05/2009

Name:

NICHOLAS BUCKHAM

Address:

Shareholding 3:

1150000 ORDINARY A NON VOTING Shares held as at 04/05/2009

Name:

ISABELLE-ALICE BUCKHAM

Address:

Shareholding 4:

143750 ORDINARY Shares held as at 04/05/2009

Name:

ISABELLE-ALICE BUCKHAM

Address:

Shareholding 5:

575000 ORDINARY A NON VOTING Shares held as at 04/05/2009

Name:

ISABELLE BUCKHAM

Address:

Shareholding 6:

9200000 ORDINARY A NON VOTING Shares held as at 04/05/2009

Name:

TRUSTEES OF ENGLEMANN & BUCKHAM SETTLEMENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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