



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A H BUCKHAM LIMITED**

*Company Number:* **01330672**

*Date of this return:* **04/05/2012**

*SIC codes:* **68209**  
**70100**

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

*Situation of Registered Office:* **WEYBOURNE HOUSE LENTEN STREET**  
**ALTON**  
**HAMPSHIRE**  
**GU34 1HH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DARREN NEIL**

*Surname:* **BATEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* IAIN MACRAE

*Surname:* BUCKHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/05/1965 *Nationality:* BRITISH

*Occupation:* CO DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ISABELLE ALICE

*Surname:* BUCKHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STANLEY PHILIP JAMES**

*Surname:*                         **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>287500</b>
		<i>Aggregate nominal value</i>	<b>2875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES OF £0.01 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>11500000</b>
		<i>Aggregate nominal value</i>	<b>115000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES OF £0.01 WITHOUT VOTING RIGHTS, BUT WITH DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11787500</b>
		<i>Total aggregate nominal value</i>	<b>117875</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **143750 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN BUCKHAM**

*Shareholding 2* : **575000 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **NICHOLAS BUCKHAM**

*Shareholding 3* : **1150000 ORDINARY A NON VOTING shares held as at the date of this return**

*Name:* ISABELLE-ALICE BUCKHAM

*Shareholding 4* : 143750 ORDINARY shares held as at the date of this return

*Name:* ISABELLE-ALICE BUCKHAM

*Shareholding 5* : 575000 ORDINARY A NON VOTING shares held as at the date of this return

*Name:* ISABELLE BUCKHAM

*Shareholding 6* : 9200000 ORDINARY A NON VOTING shares held as at the date of this return

*Name:* TRUSTEES OF ENGLEMANN & BUCKHAM SETTLEMENT

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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.