



Companies House

AR01 (ef)

Annual Return



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X37F296I

Company Name: **A H BUCKHAM LIMITED**

Company Number: **01330672**

Date of this return: **04/05/2014**

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): **MR GEOFFREY PETER**

Surname: **LENNON**

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**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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