

AR01 (ef)

Annual Return



X14NANC

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Company Name: Buckland Corporate Finance Limited

Company Number: 02422152

Date of this return: 12/03/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD CARRIAGE WORKS MORESK ROAD

TRURO CORNWALL

UNITED KINGDOM

TR1 1DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): CAPTAIN CHARLES ARTHUR

Surname: HOWESON

Former names: HOWESON

Service Address: SMALLACK BARN CROWNHILL

PLYMOUTH

DEVON

UNITED KINGDOM

PL6 5FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1949 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS EMMA JANE

Surname: HOWESON

Former names:

Service Address: SMALLACK BARN CROWNHILL

PLYMOUTH DEVON

UNITED KINGDOM

PL6 5FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	41396
Currency	GBP	Aggregate nominal value	41396
		Amount paid per share	0.154353
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	41396	
		Total aggregate nominal value	41396	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 20698 ORDINARY shares held as at the date of this return

Name: CHARLES ARTHUR HOWESON

Shareholding 2 : 20698 ORDINARY shares held as at the date of this return

Name: EMMA JANE HOWESON

Authorisation

Authenticated

This form was authorised by one of the following:

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