



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24Q1F7S**

*Company Name:* **31 BUCKLEY ROAD (RESIDENTS) LIMITED**

*Company Number:* **02470934**

*Date of this return:* **16/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE STABLES ISLIP ROAD  
BLETCHINGDON  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ANDREW HUGH NEIL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **170 GWYDIR STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2LW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **31B BUCKLEY ROAD  
LONDON  
NW6 7LY**

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

*Date of Birth:*    **28/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HUGH NEIL ROBINSON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE MORRIS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE MACDONALD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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