



Companies House

**AR01** (ef)

**Annual Return**



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**X52UWD9S**

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

*Company Number:* **02470934**

*Date of this return:* **16/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE STABLES ISLIP ROAD  
BLETCHINGDON  
KIDLINGTON  
OXFORDSHIRE  
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):*        **MS CAROLE ANNE**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **31C BUCKLEY ROAD  
LONDON  
GREAT BRITAIN  
NW6 7LY**

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

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*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:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW HUGH NEIL**

*Surname:*                                **ROBINSON**

*Former names:*                        **FRED**

*Service Address:*                    **34 LYNDEWODE ROAD  
CAMBRIDGE  
GREAT BRITAIN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

## 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 16/02/2016 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.