



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02470934**

Date of this return: **16/02/2015**

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: **06/05/1962** *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: **28/05/1971** *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: **02/12/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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.