



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BUCHANAN CONTRACTORS LIMITED**

Company Number: **02910751**

Date of this return: **21/03/2016**

SIC codes: **42990**
43999

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

Situation of Registered Office: **WOODLANDS FARM**
WOOD ST VILLAGE
GUILDFORD
SURREY
GU3 3DU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **BUCHANAN**

Former names:

Service Address: **9 ST. GEORGES YARD
FARNHAM
SURREY
ENGLAND
GU9 7LW**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BUCHANAN**

Former names:

Service Address: **9 ST. GEORGES YARD**
 FARNHAM
 SURREY
 ENGLAND
 GU9 7LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MANDY**

Surname: **BUCHANAN**

Former names:

Service Address: **9 ST. GEORGES YARD
FARNHAM
SURREY
ENGLAND
GU9 7LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF RIGHT TO VOTE, RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND THE RIGHT TO DIVIDEND, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING AND THE ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF RIGHT TO VOTE, RIGHT TO CAPITAL (INCLUDING ON A WINDING UP) AND THE RIGHT TO DIVIDEND, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING AND THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 1 A ORDINARY shares held as at the date of this return
Name: ANDREW BUCHANAN

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: MANDY BUCHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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