



Companies House

AR01 (ef)

Annual Return



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X3547BBL

Company Name: **A. BUXTON (GROUP) LIMITED**

Company Number: **03120775**

Date of this return: **01/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 7B LONG STOOP WAY
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 0FQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TSM CO SECRETARIAL SERVICES**

*Registered or
principal address:* **361 DERBY ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
UK
UNITED KINGDOM
NG17 7RF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01484877**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **CLARKE**

Former names:

Service Address: **32-34 BANBURY LANE
BYFIELD
DAVENTRY
NN11 6UX**

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

Date of Birth: **07/06/1939** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HALSEY**

Former names:

Service Address: **361 DERBY ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM
ENGLAND
NG17 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 4999 ORDINARY shares held as at the date of this return
Name: ROBERT HALSEY

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: HALCYON INTERNATIONAL LTD

Shareholding 3 : 24999 ORDINARY shares held as at the date of this return
Name: DEREK CLARKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEREK CLARKE

Name: TSM CO SECRETARIAL SERVICES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HALSEY

Name: TSM CO SECRETARIAL SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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