



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKLEY, SMITH & PARTNERS LIMITED**

Company Number: **03252502**

Date of this return: **20/09/2013**

SIC codes: **68100**
68310

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

Situation of Registered Office: **320C HIGH ROAD**
BENFLEET
ESSEX
ENGLAND
SS7 5HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANIE VERONICA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JANIE VERONICA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1949** Nationality: **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEROME**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : 80 ORDINARY shares held as at the date of this return
Name: JEROME LEDWARD SMITH

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: AMELIA ROSE ELIZABETH SMITH

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: JANIE VERONICA SMITH

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SAMUEL GEORGE LEDWARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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