



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKLES LIMITED**

Company Number: **03294475**

Date of this return: **19/12/2010**

SIC codes: **6523**
6601
6603

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

Situation of Registered Office: **DERWEN HOUSE FFORDD DERWEN**
RHYL
DENBIGHSHIRE
LL18 2LS

Officers of the company

Company Secretary 1

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

Surname: **OWEN JONES**

Former names:

Service Address: **PENNANT
LLANFAIR ROAD
ABERGELE
CONWY
LL22 8DH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **DABORN**

Former names:

Service Address: **SELBER HOUSE
82A HOUGH GREEN
CHESTER
CH4 8JW**

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

Date of Birth: **04/08/1965** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FIN ADVISER**

Company Director **2**

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

Surname: **OWEN JONES**

Former names:

Service Address: **PENNANT**
 LLANFAIR ROAD
 ABERGELE
 CONWY
 LL22 8DH

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SPEIRS**

Former names:

Service Address: **COPTHORNE HOUSE COPTHORN ROAD
COLWYN BAY
CONWY
LL28 5YP**

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

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 101 ORDINARY shares held as at 2010-12-19
Name: BUCKLES HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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