



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BUXTON (NORTHERN) LTD**

Company Number: **03834909**

Date of this return: **27/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **HALCYON HOUSE UNIT 9 GLEBE FARM
TURWESTON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JE**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **HALCYON HOUSE UNIT 9
GLEBE FARM, TURWESTON
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5JE**

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

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

Surname: **HALSEY**

Former names:

Service Address: **HOPKINS
WYRE LANE LONG MARSTON
STRATFORD UPON AVON
CV37 8RQ**

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

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EXISTING SHARES RANK PARRI PASSU			

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 27/08/2011 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 : 1 ORDINARY shares held as at 2011-08-27
Name: R.J. HALSEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-27
Name: TSM SECRETARIAL SERVICES 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.