



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2014

X3I62D8Q

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

*Company Number:* **03834909**

*Date of this return:* **27/08/2014**

*SIC codes:* **99999**

*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:* **HALCYON HOUSE UNIT 7B  
LONG STOOP WAY  
FOREST TOWN  
NOTTS  
ENGLAND  
NG19 0FQ**

## *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:*        **HALCYON HOUSE UNIT 7B  
LONG STOOP WAY  
FOREST TOWN  
NOTTS  
NG19 0FQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. HALSEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.