



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

X40YM0SW

Company Name: **BUCKWELLS OF SOUTHSEA LIMITED**

Company Number: **04370535**

Date of this return: **08/02/2015**

SIC codes: **47220**

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

Situation of Registered Office: **70 OSBORNE ROAD SOUTHSEA
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO5 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BUCKWELL**

Former names:

Service Address: **2 TUDOR COTTAGES 309 CATHERINGTON LANE
HORNDEN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0TE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **BUCKWELL**

Former names:

Service Address: **2 TUDOR COTTAGES 309 CATHERINGTON LANE
HORNDEN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0TE**

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

Date of Birth: **08/06/1947**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

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

Surname: **BUCKWELL**

Former names:

Service Address: **2 TUDOR COTTAGES 309 CATHERINGTON LANE
HORNDEN
WATERLOOVILLE
HANTS
UNITED KINGDOM
PO8 0TE**

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

Date of Birth: **20/03/1946**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: MR JOHN CHRISTOPHER BUCKWELL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MRS HELEN BUCKWELL

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: MR JOHN CHRISTOPHER BUCKWELL

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: MRS HELEN BUCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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