



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. BUCKNALL CERAMIC TILING LIMITED**

Company Number: **04682320**

Date of this return: **28/02/2016**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 10A JBJ BUSINESS PARK NORTHAMPTON ROAD
BLISWORTH
NORTHAMPTON
ENGLAND
NN7 3DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **BUCKNALL**

Former names:

Service Address: **5 GAYTON ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BN**

Company Director 1

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

Surname: **BUCKNALL**

Former names:

Service Address: **5 GAYTON ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3BN**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **W BUCKNALL**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **A BUCKNALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TODD BUCKNALL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SAM BUCKNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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