



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. BUCKLER DEMOLITION LIMITED**

*Company Number:* **04912017**

*Date of this return:* **25/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MARSH ROAD GARAGE  
MARSH ROAD  
MIDDLESBOROUGH  
TS1 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **LOVE**

*Former names:*

*Service Address:* **FIELD HOUSE BROUGHTON ROAD  
STOKESLEY  
MIDDLESBROUGH  
CLEVELAND  
TS9 5JH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK STEPHEN**

*Surname:*                         **LOVE**

*Former names:*

*Service Address:*                **FIELD HOUSE BROUGHTON ROAD  
STOKESLEY  
MIDDLESBROUGH  
CLEVELAND  
TS9 5JH**

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

*Date of Birth:*    **03/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEMOLITION CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN PHILIP**

*Surname:* **LOVE**

*Former names:*

*Service Address:* **56 THE GROVE  
MARTON IN CLEVELAND  
MIDDLESBROUGH  
CLEVELAND  
TS7 8AJ**

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

*Date of Birth:* **30/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

## 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 25/09/2010 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* : 1 ORDINARY shares held as at 2010-09-25  
*Name:* MARK STEPHEN LOVE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-25  
*Name:* MARTIN PHILIP LOVE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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