



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUCKMELL PROPERTIES LIMITED**

Company Number: **06017054**

Date of this return: **04/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **MELBOURNE HOUSE 44-46 GROSVENOR SQUARE
STALYBRIDGE
CHESHIRE
SK15 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE NEIL**

Surname: **STYRING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STYRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE NEIL**

Surname: **STYRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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: **SUSAN STYRING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW STYRING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE RICE**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **TERENCE NEIL STYRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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