



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **B M BUCKLEY CONSULTING LTD**

Company Number: **06059950**

Date of this return: **22/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **RICHMOND HOUSE
BROAD STREET
ELY
CAMBRIDGESHIRE
CB7 4AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PRICE BAILEY LLP**

Registered or principal address: **RICHMOND HOUSE BROAD STREET
ELY
CAMBS
UNITED KINGDOM
CB7 4AH**

European Economic Area (EEA) Company

Register Location: **RICHMOND HOUSE, BROAD ST, ELY**

Registration Number: **OC307551**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **BRIAN MICHAEL**

Surname: **BUCKLEY**

Former names:

Service Address: **87 GROVE ROAD
NORTH FINCHLEY
LONDON
N12 9DS**

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

Date of Birth: **06/07/1974** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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 22/01/2010

Name: **BRIAN MICHAEL BUCKLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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