



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2015**

**X4HE59ES**

*Company Name:* **P J Buckingham Ltd**

*Company Number:* **06390138**

*Date of this return:* **04/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA ANNE**

*Surname:* **BUCKINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PETER JEREMY GORDON**

*Surname:* **BUCKINGHAM**

*Former names:*

*Service Address:* **HONEY POT COTTAGE 18 HIGH STREET  
HALLATON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 8UD**

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

*Date of Birth:* **27/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PETER JEREMY GORDON BUCKINGHAM

---

## *Authorisation*

*Authenticated*

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

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