

#### **Annual Return**

Company Name: BUXTON HEATING LTD

Company Number: 06946278

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Received for filing in Electronic Format on the: 30/06/2016

Company Name: BUXTON HEATING LTD

Company Number: 06946278

Date of this return: 29/06/2016

Sic Codes: 95220

Company Type: Private company limited by shares

Situation of WINNERSH GRAYSHOTT ROAD HEADLEY DOWN BORDON

Registered Office: HAMPSHIRE

**ENGLAND GU35 8JQ** 

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MRS KATHARINE ANNA LOUISE

Surname: BUXTON

Service Address: THE HOLLOW STONEY BOTTOM HINDHEAD GRAYSHOTT

**GU26 6HB** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1980 Nationality: BRITISH

Occupation: UNKNOWN

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#### Company Director 2

Type: Person

Full Forename(s): MR RICHARD Surname: BUXTON

Service Address: THE HOLLOW GRAYSHOTT STONEY BOTTOM

**GU26 6HB** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/08/1965 Nationality: BRITISH

Occupation: **HEATING** 

**ENGINEER** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**NONE** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 70 ORDINARY shares held as at the date of this return

Name: RICHARD BUXTON

Shareholding 2: 30 ORDINARY shares held as at the date of this return

Name: KATHARINE BUXTON

# **Authorisation**

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This form was authorised by one of the following:

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

