Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/12/2013**

X2NF0XWZ

Company Name:	**BUFFALO HEAD LTD**
Company Number:	**07159726**
Date of this return:	**03/12/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 DELTA ROAD** **WORCESTER PARK** **SURREY** **ENGLAND** **KT4 7HW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **KELLY**

Former names:

Service Address: **34 DELTA ROAD**
WORCESTER PARK
SURREY
ENGLAND
KT4 7HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1969** *Nationality:* **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**128**
		Aggregate nominal value	**128**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE IS EQUAL TO 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**128**
		Total aggregate nominal value	**128**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL KELLY**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE TRUST PENSIONS LIMITED REF 104436 RE KEITH BAYLISS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE TRUST PENSIONS LIMITED REF 153509 RE BEN TICEHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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