



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUFFALO HEAD LTD**

Company Number: **07159726**

Date of this return: **03/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **34 DELTA ROAD
WORCESTER PARK
SURREY
KT4 7HW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KELLY**

Former names:

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

Country/State Usually Resident: **SURREY**

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

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE IS EQUAL TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128
		<i>Total aggregate nominal value</i>	128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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.