



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **A BUCKLAND & SONS LTD**

Company Number: **08118685**

Date of this return: **26/06/2013**

SIC codes: **46770**
77390

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

Situation of Registered Office: **MORETON HOUSE 31 HIGH STREET**
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1NU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM WILLIAM**

Surname: **BUCKLAND**

Former names:

Service Address: **MORETON HOUSE 31 HIGH STREET
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND ALGERNON**

Surname: **BUCKLAND**

Former names:

Service Address: **MORETON HOUSE 31 HIGH STREET
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR REGINALD LEONARD**

Surname: **BUCKLAND**

Former names:

Service Address: **MORETON HOUSE 31 HIGH STREET
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILLIAM BUCKLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND A BUCKLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINALD LEONARD BUCKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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