

Annual Return

Company Name: A BUCKLAND & SONS LTD

Company Number: 08118685

X5BNW9BE

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Company Name: A BUCKLAND & SONS LTD

Company Number: 08118685

Date of this return: 26/06/2016

Sic Codes: **46770**

77390

Company Type: Private company limited by shares

Situation of MORETON HOUSE 31 HIGH STREET BUCKINGHAM

Registered Office: BUCKINGHAMSHIRE

MK18 1NU

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR GRAHAM WILLIAM

Surname: BUCKLAND

Service Address: MORETON HOUSE 31 HIGH STREET BUCKINGHAM

UNITED KINGDOM MK18 1NU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1961 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MR RAYMOND ALGERNON

Surname: BUCKLAND

Service Address: MORETON HOUSE 31 HIGH STREET BUCKINGHAM

UNITED KINGDOM MK18 1NU

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1958 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full Forename(s): MR REGINALD LEONARD

Surname: BUCKLAND

Service Address: MORETON HOUSE 31 HIGH STREET BUCKINGHAM

UNITED KINGDOM MK18 1NU

Country/State ENGLAND

Usually Resident:

Date of Birth: **/01/1957 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	3				
		Total aggregate nominal	3				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: 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

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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

