



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Buckleys (Wessex) Limited**

*Company Number:* **09260138**

*Date of this return:* **13/10/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **UNITS 3-4 SHELLEY FARM OWER  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 6AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP LESLIE**

*Surname:*                **BUCKLEY**

*Former names:*

*Service Address:*        **TOTHILL HOUSE OFF FOREST ROAD  
BRANSGORE  
CHRISTCHURCH  
HAMPSHIRE  
UNITED KINGDOM  
BH23 8EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **PRING**

*Former names:*

*Service Address:* **BRIARWOOD OFF SCHOOL ROAD  
NOMANSLAND  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 2BY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **50 ORDINARY 'A shares held as at the date of this return**  
*Name:* **PHILIP LESLIE BUCKLEY**

*Shareholding 2* : **50 ORDINARY 'A shares held as at the date of this return**  
*Name:* **PETER PRING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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