



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

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Company Name: **A.C.BUCKOKE & SONS LIMITED**

Company Number: **01047978**

Date of this return: **26/06/2014**

SIC codes: **16290**

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

Situation of Registered Office: **CHATFIELD ROAD
YORK ROAD
BATTERSEA
LONDON
SW11 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **BUCKOKE**

Former names:

Service Address: **THE GLADE, 1 CROYDON LANE
BANSTEAD
SURREY
GREAT BRITAIN
SM7 3AS**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP COVENTRY**

Surname: **BUCKOKE**

Former names:

Service Address: **THE GLADE, 1 CROYDON LANE
BANSTEAD
SURREY
GREAT BRITAIN
SM7 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **L. BUCKOKE**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **P. BUCKOKE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE BUCKOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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