



Companies House

AR01 (ef)

Annual Return



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Company Name: A.C.BUCKOKE & SONS LIMITED

Company Number: 01047978

Date of this return: 24/06/2015

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 24/06/2015 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 : **0 ORDINARY shares held as at the date of this return**

300 shares transferred on 2015-06-02

Name: **L. BUCKOKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1200 shares transferred on 2015-06-02

Name: **P. BUCKOKE**

Shareholding 3 : **2000 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.