



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

X3LMUPTC

Company Name: **BUCKINGHAM HILLCREST LIMITED**

Company Number: **02330805**

Date of this return: **22/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 1A HILLCREST RISE
BUCKINGHAM INDUSTRIAL ESTATE
BUCKINGHAM
BUCKS
MK18 1SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ROSEMARY**

Surname: **BLACKWELL**

Former names:

Service Address: **PARK HILL HOUSE
WEEDON LOIS ROAD, WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BLACKWELL**

Former names:

Service Address: **PARK HILL HOUSE
WEEDON LOIS ROAD, WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8PH**

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUFFOLK LIFE ANNUITIES LIMITED**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MNFN TAUNTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D R MARDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAT PAUL MOHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P B WEBSTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A C DYKE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JAMEC CONSTRUCTION

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HERON SIGNS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEIL SMITH

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: V M CHRISTENSEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SCOTTISH EQUITABLE PLC

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: T WENMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MOYSE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: WINTERHER LIFE SIPP UNS 180

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR MOHAN

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: BLACKWELL PROJECTS LTD DIRECTORS PENSION SCHEME

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: P SIMMS

Shareholding 18 : 4 ORDINARY shares held as at the date of this return
Name: BLACKWELL PROJECTS LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ELISE FELLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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