



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S BUCKLAND LIMITED**

Company Number: **05402338**

Date of this return: **23/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **24 MICHELDENE ROAD
EAST DEAN
EAST SUSSEX
BN20 0JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEE BARBARA**

Surname: **BUCKLAND**

Former names:

Service Address: **24 MICHELDENE ROAD
EASTDEAN
EAST SUSSEX
UNITED KINGDOM
BN20 0JP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LEE BARBARA**

Surname: **BUCKLAND**

Former names:

Service Address: **24 MICHELDENE ROAD**
 EASTDEAN
 EAST SUSSEX
 UNITED KINGDOM
 BN20 0JP

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **BUCKLAND**

Former names:

Service Address: **24 MICHELDENE ROAD
EAST DEAN
EAST SUSSEX
UNITED KINGDOM
BN20 0JP**

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

Date of Birth: **26/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: LEE BUCKLAND

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN BUCKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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