



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

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Company Name: **BUCKINGHAM LANDSCAPES (UK) LIMITED**

Company Number: **04642368**

Date of this return: **20/01/2012**

SIC codes: **81300**

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

Situation of Registered Office: **6 EASINGTON PLACE
MAORI ROAD
GUILDFORD
SURREY
GU1 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **STANLEY**

Former names:

Service Address: **1 CLARE COURT
PIT FARM ROAD
GUILDFORD
SURREY
GU1 2JJ**

Company Director 1

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

Surname: **STANLEY**

Former names:

Service Address: **6 EASINGTON PLACE
MAORI ROAD
GUILDFORD
SURREY
GU1 2EQ**

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

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **N STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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