



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB3MDW6C

Received for filing in Electronic Format on the: 27/07/2011

---

*Company Name:* **G. BUCKINGHAM & COMPANY LIMITED**

*Company Number:* **01102508**

*Date of this return:* **29/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR  
36-37 THE BROADWAY  
EALING  
LONDON,  
W5 2NP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ROSE**

*Surname:* **DYE**

*Former names:*

*Service Address:* **CHESTNUT LODGE 116 THE AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
ENGLAND  
TW16 5EA**

---

*Company Director* 1

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

*Surname:* **BUCKINGHAM**

*Former names:*

*Service Address:* **CHESTNUT LODGE 116 THE AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1948** *Nationality:* **BRITISH**

*Occupation:* **PERSONAL FINANCE SPECIALIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-06-29  
*Name:* GEOFFREY BUCKINGHAM

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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