



Annual Return

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

Company Number: **01102508**



Received for filing in Electronic Format on the: **07/07/2016**

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

Company Number: **01102508**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFFREY**
Surname: **BUCKINGHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **PERSONAL
FINANCE
SPECIALIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**
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

