



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1G085F6

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*Company Name:* A BUXTON (NORTHERN) LTD

*Company Number:* 03834909

*Date of this return:* 27/08/2012

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
UNIT 7B LONG STOOP WAY  
FOREST TOWN  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG19 0FQ

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TSM CO SECRETARIAL SERVICES**

*Registered or  
principal address:* **HALCYON HOUSE UNIT 9  
GLEBE FARM, TURWESTON  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 5JE**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **01484877**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **HALSEY**

*Former names:*

*Service Address:* **HOPKINS  
WYRE LANE LONG MARSTON  
STRATFORD UPON AVON  
CV37 8RQ**

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

*Date of Birth:* **14/06/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL EXISTING SHARES RANK PARRI PASSU

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.J. HALSEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TSM SECRETARIAL SERVICES LTD

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### *Authorisation*

*Authenticated*

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

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