



Companies House

AR01 (ef)

Annual Return



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Company Name: G. BUCKINGHAM & COMPANY LIMITED

Company Number: 01102508

Date of this return: 29/06/2014

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**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUCKINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PERSONAL FINANCE SPECIALIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 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.