



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBWM0

Company Name: **BUCKINGHAM COURT (ST ALBANS) LIMITED**

Company Number: **04089807**

Date of this return: **13/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **35 MILL VIEW ROAD
TRING
HERTFORDSHIRE
HP23 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALBERT KING**

Surname: **SHARP**

Former names:

Service Address: **35 MILL VIEW ROAD
TRING
HERTFORDSHIRE
HP23 4EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DOUGLAS STUART**

Surname: **MORRISON**

Former names:

Service Address: **109 GOLDSMITH WAY
ST. ALBANS
HERTFORDSHIRE
AL3 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **6 ORDINARY shares held as at the date of this return**

Name & Address : **IAN MORRISON**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**

*Name &
Address* MABEL CARTER

Shareholding 3 : 6 ORDINARY shares held as at the date of this return

*Name &
Address* MELANIE WILLIAMS

Shareholding 4 : 6 ORDINARY shares held as at the date of this return

*Name &
Address* RUTH MURPHY

Shareholding 5 : 6 ORDINARY shares held as at the date of this return

*Name &
Address* DAVID HOUSECHILD

*Name &
Address*

DAISY BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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