



Companies House

**AR01** (ef)

**Annual Return**



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**X45QOHDS**

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*Company Name:* **Edward C Buckwald Limited**

*Company Number:* **04420972**

*Date of this return:* **19/04/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **10 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA LORRAINE**

*Surname:* **BUCKWALD**

*Former names:*

*Service Address:* **10 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD CURTIS**

*Surname:*                **BUCKWALD**

*Former names:*

*Service Address:*        **10 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0AZ**

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

*Date of Birth:*    **18/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA LORRAINE**

*Surname:* **BUCKWALD**

*Former names:*

*Service Address:* **10 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0AZ**

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

*Date of Birth:* **21/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **EDWARD CURTIS BUCKWALD**

*Shareholding 2* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **NICOLA LORRAINE BUCKWALD**

*Shareholding 3* : **49 ORDINARY A shares held as at the date of this return**

Name:

NICOLA LORRAINE BUCKWALD

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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.