



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

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Company Name: **BUCKINGHAM PROPERTIES (UK) LIMITED**

Company Number: **05393452**

Date of this return: **15/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 DISCOVERY HOUSE COOK WAY
TAUNTON
SOMERSET
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MAY**

Surname: **BUCKINGHAM**

Former names: **LEGG**

Service Address: **42 TIDCOMBE LANE
TIVERTON
DEVON
EX16 4EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN MAY**

Surname: **BUCKINGHAM**

Former names: **LEGG**

Service Address: **42 TIDCOMBE LANE
TIVERTON
DEVON
EX16 4EQ**

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

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BUCKINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN 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.