



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7P1XV**

*Company Name:* **BUCKINGHAM CAR STORAGE LIMITED**

*Company Number:* **07372781**

*Date of this return:* **10/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O M S HORNSEY  
THE LAURELS MAIN STREET  
TINGEWICK  
BUCKINGHAM  
ENGLAND  
MK18 4NN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 PADSHALL PARK PADSHALL PARK  
BIDEFORD  
DEVON  
ENGLAND  
EX39 3NE**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                            **CADDICK**

*Former names:*

*Service Address:*                **2 DODDERSHALL COTTAGES DODDERSHALL  
QUAINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 4DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR TRADE**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MARTIN STEPHEN**

*Surname:*                **HORNSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2014-05-31**

*Name:* **ADRIAN HORNSEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-05-31**

*Name:* **IDA HORNSEY**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CADDICK**

*Shareholding 4* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HORNSEY**

## *Authorisation*

*Authenticated*

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

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