



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUCHAN INVESTMENTS LIMITED**

Company Number: **03653954**

Date of this return: **21/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **SOUTH SEA FARM DAYS LANE
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE
SN15 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WALTER EDWARD RALPH**

Surname: **BUCHAN**

Former names:

Service Address: **SOUTHSEA FARM
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE
SN15 5PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WALTER EDWARD RALPH**

Surname: **BUCHAN**

Former names:

Service Address: **SOUTHSEA FARM
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE
SN15 5PB**

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA JANE**

Surname: **BUCHAN**

Former names:

Service Address: **SOUTH SEA FARM
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE
SN15 5PB**

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

Date of Birth: **02/11/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1 CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS AND ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE BUCHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES WALTER E.R. BUCHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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