



**Companies House**

— for the record —

Company Name

**BUCKLES HOLDINGS LIMITED**

# 363s Annual Return

BB  
15  
100025

Company Type

**Private Company Limited By Shares**

Company Number

**3882013**

Information extracted from  
Companies House records on

**9th November 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A45  
COMPANIES HOUSE

D213  
19/12/00

Ref: 3882013/01/01

	Current details	Amended details												
<p>&gt; Registered Office</p> <p>Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Independence House</b></p> <p><b>Clwyd Street</b></p> <p><b>Rhyl</b></p> <p><b>Clwyd LL18 3LA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6621</td> <td>Holding Company</td> </tr> <tr> <td>6523</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	6621	Holding Company	6523							
SIC CODE	Description													
6621	Holding Company													
6523														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Richard HONAN  <b>Address</b> Nythfa Cefn Berain, Llanefydd Denbigh <del>Glywyd</del> Denbighshire LL16 5EB	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ Date Richard HONAN ceased to be secretary (if applicable) _ _ / _ _ / _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Martin BEDDARD  <b>Address</b> Tree Tops Hill Lane, Peckforton Tarporley Cheshire CW6 9TW  <b>Date of birth</b> 15/05/1962  <b>Nationality</b> British  <b>Occupation</b> Independent Financial Adviser	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ Date of birth      _ _ / _ _ / _ _ Nationality        _ _ _ _ Occupation        _ _ _ _ Date of change    _ _ / _ _ / _ _ Date John Martin BEDDARD ceased to be director (if applicable) _ _ / _ _ / _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Steven DABORN  <b>Address</b> 59 Victoria Park West End Colwyn Bay LL29 7AJ  <b>Date of birth</b> 04/08/1965  <b>Nationality</b> British  <b>Occupation</b> Independent Financial Adviser	<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ Date of birth      _ _ / _ _ / _ _ Nationality        _ _ _ _ Occupation        _ _ _ _ Date of change    _ _ / _ _ / _ _ Date Steven DABORN ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard HONAN</b>  <b>Address</b> <b>Nythfa</b> <b>Cefn Berain, Llanefydd</b> <b>Denbigh</b> <b>Clwyd</b> <b>LL16 5EB</b>  <b>Date of birth</b> 21/03/1954  <b>Nationality</b> British  <b>Occupation</b> Financial Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard HONAN ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Trefor OWEN-JONES</b>  <b>Address</b> <b>Pennant</b> <b>Llanfair Road</b> <b>Abergele</b> <b>Conwy</b> <b>LL22 8DM</b>  <b>Date of birth</b> 04/11/1957  <b>Nationality</b> British  <b>Occupation</b> Independent Financial Adviser	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Trefor OWEN-JONES ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mary May ROBINSON</b>  <b>Address</b> <b>108 Rhuddlan Road</b> <b>Rhyl</b> <b>Clwyd</b> <b>LL18 2RD</b>  <b>Date of birth</b> 02/05/1958  <b>Nationality</b> British  <b>Occupation</b> Compliance Officer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mary May ROBINSON ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Nigel SPEIRS	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Copthorne House Copthorn Road Colwyn Bay Clwyd LL28 5YP	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 19/05/1957	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Independent Financial Adviser	<b>Date</b> Nigel SPEIRS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary98000

Aggregate Nominal Value of issued shares

£ 98000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NICK SPAIN</u> Address <u>Copthorne House</u> <u>Copthorne Road</u> <u>Colwyn Bay, Conwy</u> UK Postcode <u>LL28 54P</u>	46560 Ordinary		
Name <u>STEVEN JONES</u> Address <u>59 Victoria Park</u> <u>West End</u> <u>Colwyn Bay, Conwy</u> UK Postcode <u>LL29 7AJ</u>	35240 Ordinary		
Name <u>JOHN PHILIP BODDAN</u> Address <u>Tree Tops, Hill Lane</u> <u>Peckforton, Tarporley</u> <u>Cheshire</u> UK Postcode <u>CW6 9TW</u>	8100 Ordinary		
Name <u>TREVA OWEN-JONES</u> Address <u>Pennant, Hafod Road,</u> <u>Abergele, Conwy</u> UK Postcode <u>LL22 8DM</u>	8100 Ordinary		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

12 / 12 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **24/11/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th November 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Richard Honan

Telephone number inc code

01745 361333

Address

Independence House

DX number if applicable

Chwyd Street

DX exchange

Rhyl

Postcode

LL18 3LA