



Companies House

— for the record —

Company Name

BUCKLES HOLDINGS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3882013

Information extracted from
Companies House records on
2nd November 2002

- > 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

Ref: 3882013/09/28

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Independence House Clwyd Street Rhyl Clwyd LL18 3LA	Address CLWYD BUILDINGS CLWYD STREET RYHL DENBIGHSHIRE UK Postcode LL18 3LA																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance</td> </tr> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </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																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel SPEIRS Address Copthorne House Copthorn Road Colwyn Bay Conwy LL28 5YP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of change ____ / ____ / ____ Date Nigel SPEIRS ceased to be secretary (if applicable) ____ / ____ / ____
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mary May ROBINSON Address 108 Rhuddlan Road Rhyl Clwyd LL18 2RD Date of birth 02/05/1958 Nationality British Occupation Compliance Officer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mary May ROBINSON ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nigel SPEIRS

Address
Copthorne House Copthorn Road
Colwyn Bay
Conwy
LL28 5YP

Date of birth 19/05/1957

Nationality British

Occupation Independent Financial Adviser

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel SPEIRS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

ORDINARY

Number of shares issued

124692

Aggregate Nominal Value of issued shares

£124692

Class of Share

'B' ORDINARY'C' ORDINARY'D' ORDINARY

Number of shares issued

1 'B' 1 'C' 1 'D'

Aggregate Nominal Value of issued shares

£1 'B' £1 'C' £1 'D'

Class of Share

'E' ORDINARY'F' ORDINARY'G' ORDINARY

Number of shares issued

1 'E' 1 'F' 1 'G'

Aggregate Nominal Value of issued shares

£1 'E' £1 'F' £1 'G'

Class of Share

'H' ORDINARY'I' ORDINARY'J' ORDINARY

Number of shares issued

£ 1 'H' 1 'I' 1 'J'

Aggregate Nominal Value of issued shares

£1 'H' £1 'I' £1 'J'

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

Number of shares issued

£ 124701

Aggregate Nominal Value of issued shares

£124701**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/11/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 JOHN MARTIN REDDARD Address TREE TOPS, HILL LANE PECKFOTON CHESHIRE UK Postcode CW6 9TW	8585 ORDINARY		
Name STEVEN DABORN Address LITTLE ORCHARD OAK LANE ST ASAPH DENBIGHSHIRE UK Postcode LL17 0BZ	35 240 ORDINARY PLUS 1 'D' ORDINARY		
Name ZOE DABORN Address LITTLE ORCHARD OAK LANE ST ASAPH DENBIGHSHIRE UK Postcode LL17 0DZ	1 'E' ORDINARY		
Name CHRISTOPHER KERIN Address 8 SPITAL MEYES BEBINGTON WIRRAL UK Postcode CH63 9NF	970 ORDINARY PLUS 1 'H' 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 _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>GERALDINE MARY KERIN</u> Address <u>8 SPITAL HEYES</u> <u>BEBINGTON</u> <u>WIRRAL</u> UK Postcode <u>CH63 9NF</u>	19040 ORDINARY PLUS 1 'I' ORDINARY		
Name <u>AMANDA OWEN-JONES</u> Address <u>PENNANT</u> <u>LLANFAIR ROAD</u> <u>ABERGELE CONWY</u> UK Postcode <u>LL22 8DH</u>	1 '6' ORDINARY		
Name <u>TREFOR OWEN-JONES</u> Address <u>PENNANT</u> <u>LLANFAIR ROAD</u> <u>ABERGELE CONWY</u> UK Postcode <u>LL22 8DH</u>	8585 ORDINARY PLUS 1 'F' ORDINARY		
Name <u>MARY MAY ROBINSON</u> Address <u>108 RHUDDLAN ROAD</u> <u>RHYL</u> <u>DENBIGHSHIRE</u> UK Postcode <u>LL18 2RD</u>	5712 ORDINARY PLUS 1 '5' ORDINARY		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>JANET MARGARET SPEIRS</u> Address <u>COPTHORNE HOUSE</u> <u>COPTHORNE ROAD</u> <u>COLWYN BAY CONWY</u> UK Postcode <u>LL28 5Y9</u>	46560 ORDINARY PLUS 1 'C' ORDINARY		
Name <u>NIGEL SPEIRS</u> Address <u>COPTHORNE HOUSE</u> <u>COPTHORNE ROAD</u> <u>COLWYN BAY CONWY</u> UK Postcode <u>LL28 5Y9</u>	46560 ORDINARY PLUS 1 'B' ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

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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

Robinson
(Director / Secretary)

Date

12/12/2002

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 **24/11/2002** 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 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode