



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKINGHAM CORPORATE FINANCE LTD**

Company Number: **04038367**

Date of this return: **21/07/2012**

SIC codes: **70221**

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

Situation of Registered Office: **57A CATHERINE PLACE
LONDON
SW1E 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **SIMSON**

Former names:

Service Address: **60 STILE HALL GARDENS
CHISWICK
LONDON
W4 3BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN SCOTT**

Surname: **BENNETT**

Former names:

Service Address: **RINGWOOD
COOMBE END
KINGSTON UPON THAMES
SURREY
KT2 7DQ**

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **LEAMAN**

Former names:

Service Address: **72 TEMPLE FORTUNE LANE
LONDON
NW11 7UE**

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

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **SIMSON**

Former names:

Service Address: **60 STILE HALL GARDENS
CHISWICK
LONDON
W4 3BU**

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

Date of Birth: **29/11/1957** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION BY WAY OF A DIVIDEND, EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION BY WAY OF A RETURN ON CAPITAL, NO SHARES IN THE COMPANY ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN BENNETT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL SIMSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: IAN LEAMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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