



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LMUCG

Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **DR T J BUCKINGHAM LIMITED**

Company Number: **04751185**

Date of this return: **01/05/2013**

SIC codes: **86900**

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

Situation of Registered Office: **5 CHURCH STREET
ILKLEY
WEST YORKSHIRE
LS29 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JOAN**

Surname: **BUCKINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH JOAN**

Surname: **BUCKINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR TERENCE JOHN**

Surname: **BUCKINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL ISSUED SHARES RANK PARI PASSU.			

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 01/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN BUCKINGHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOAN BUCKINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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