



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2011**

**XK2Q6TZ7**

*Company Name:* **EQUITY BUFFER COMPANY LIMITED**

*Company Number:* **05766478**

*Date of this return:* **03/04/2011**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **C/O ASHBY HOUSE  
1 BRIDGE STREET  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 4TP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD CALUM**

*Surname:*                                **MACINTYRE**

*Former names:*

*Service Address:*                        **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
EH12 9JZ**

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

*Date of Birth:*    **21/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN JAMES ALBERT**

*Surname:* **SANTRY**

*Former names:*

*Service Address:* **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
EH12 9JZ**

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

*Date of Birth:* **06/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE 1 VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* THE GLOBE PUB COMPANY LTD

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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