



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUCKSTONE GROUP LIMITED**

Company Number: **05112029**

Date of this return: **31/12/2015**

SIC codes: **29201**

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

Situation of Registered Office: **TRENT MILL INDUSTRIAL ESTATE
DUCHESS STREET
SHAW
OLDHAM
OL2 7UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DUGDALE**

Former names:

Service Address: **12 SYDDAL ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1AD**

Company Director **1**

Type: **Person**
Full forename(s): **MISS KATIE**

Surname: **DUGDALE**

Former names:

Service Address: **8 CROWN GARDENS
ROCHDALE
LANCASHIRE
ENGLAND
OL16 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DUGDALE**

Former names:

Service Address: **SPENCERS FALLOW CHELFORD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DUGDALE**

Former names:

Service Address: **12 SYDDAL ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE THE SAME VOTING RIGHTS. ALL ARE ABLE TO PARTICIPATE IN A DIVIDEND. THERE IS NO INTENTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **PETER DUGDALE**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **HEATHER DUGDALE**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **KATIE DUGDALE**

Shareholding 4 : **390000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DUGDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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