



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUCKBOD INVESTMENTS LIMITED**

Company Number: **01362589**

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

SIC codes: **68209**

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

Situation of Registered Office: **29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **3 PARKMEAD
ROEHAMPTON
LONDON
SW15 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **MAURICE MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **3 PARKMEAD
ROEHAMPTON
LONDON
SW15 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1930**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA SALMAN**

Surname: **KHALASTCHI**

Former names:

Service Address: **3 PARKMEAD
ROEHAMPTON
LONDON
SW15 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936**

Nationality: **ISRAELI**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

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 : **50 ORDINARY shares held as at the date of this return**
Name: **V. KHALASTCHI**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **M.M. KAHLASTCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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