



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKLAND WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02483248**

Date of this return: **20/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 BUCKLAND WHARF COURT
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **GREEN**

Former names:

Service Address: **5 MODEL ROW
BUCKLAND VILLAGE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5HY**

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **DUMBLE**

Former names:

Service Address: **1 BUCKLAND WHARF COURT
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5BE**

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

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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 CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: KIRA VALLIER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARL GRIFFITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICK SEATON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE HUME

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A DITCHLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TONY DUMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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