



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED**

Company Number: **01350053**

Date of this return: **13/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J NICHOLSON & SON**

*Registered or
principal address:* **255 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TH**

European Economic Area (EEA) Company

Register Location: **ILFORD, ESSEX, ENGLAND**

Registration Number: **01350053**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **LEAO**

Former names:

Service Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4TH**

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

Date of Birth: **25/06/1990** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SURESH**

Surname: **MAHAY**

Former names:

Service Address: **3 CROWN WALK
WEMBLEY PARK
MIDDLESEX
HA9 8HU**

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

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
SUPERVI**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LATA**

Surname: **PATTNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**

Occupation: **CHILDCARE PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LEASEHOLDER SHARES ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FREEHOLDER SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	760
		<i>Total aggregate nominal value</i>	380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : 20 ORDINARY A shares held as at the date of this return
Name: MR D GOSDEN [1]

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: MR S MAHAY [3]

Name: MRS T MAHAY [3]

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return
Name: MR R SHAH [5]

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return
Name: MS J NAVARE [7]

Shareholding 5 : 20 ORDINARY A shares held as at the date of this return
Name: MR LEO [9]

Name: MRS LEO [9]

Shareholding 6 : 20 ORDINARY A shares held as at the date of this return
Name: MRS K PATEL [11]

Shareholding 7 : 20 ORDINARY A shares held as at the date of this return
Name: MS R THOMPSON [13]

Shareholding 8 : 20 ORDINARY A shares held as at the date of this return
Name: MR S PATEL [15]

Shareholding 9 : 20 ORDINARY A shares held as at the date of this return
Name: MR H DONACHIE [17]

Shareholding 10 : 20 ORDINARY A shares held as at the date of this return
Name: MR L SETHURAMAN [19]

Shareholding 11 : 20 ORDINARY A shares held as at the date of this return
Name: MRS M VAGO [21]

Shareholding 12 : 20 ORDINARY A shares held as at the date of this return
Name: MR B AMIN [23]

Shareholding 13 : 20 ORDINARY A shares held as at the date of this return
Name: MS P KAPADIA [25]

Shareholding 14 : 20 ORDINARY A shares held as at the date of this return
Name: MR J G WEIKALA [27]

Shareholding 15 : 20 ORDINARY A shares held as at the date of this return
Name: MRS K PATEL [29]

Shareholding 16 : 399 ORDINARY B shares held as at the date of this return
Name: KIRSCH SECURITIES LTD

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return

Name: BUCKINGHAM PLACE WEMBLEY PK MANAGEMENTLIMITED

Shareholding 18 : 20 ORDINARY A shares held as at the date of this return

Name: STANGATE INVESTMENTS LLP [31]

Shareholding 19 : 20 ORDINARY A shares held as at the date of this return

Name: MR A PATTNI [33]

Name: MRS L PATTNI [33]

Shareholding 20 : 20 ORDINARY A shares held as at the date of this return

Name: MS L DANDRIDGE [35]

Authorisation

Authenticated

This form was authorised by one of the following:

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