



Companies House
— for the record —

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Annual Return



XPGJCB5D

Received for filing in Electronic Format on the: 30/06/2009

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

Company Number: **01350053**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **J NICHOLSON & SON**

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

Director 1 :

Name: **SURESH MAHAY**

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

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

Nationality: **BRITISH**

Occupation: **INFORMATION
TECHNOLOGY SUPERVI**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	360	GBP360
ORDINARY B	400	GBP20
<i>TOTALS</i>	760	GBP380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY A Shares held as at 13/06/2009

Name: **MR S PATEL**

Address:

Shareholding 2:

20 ORDINARY A Shares held as at 13/06/2009

Name: **MRS M VAGO**

Address:

Shareholding 3:

20 ORDINARY A Shares held as at 13/06/2009

Name: **MR LEAO**

Address:

Name: **MRS LEAO**

Address:

Shareholding 4:

20 ORDINARY A Shares held as at 13/06/2009

Name: **AJAY PATTNI**

Address:

Shareholding 5:

40 ORDINARY A Shares held as at 13/06/2009

Name: **K PATEL**

Address:

Shareholding 6:

20 ORDINARY A Shares held as at 13/06/2009

Name:

LEANNE DANDRIDGE

Address:

Shareholding 7:

20 ORDINARY A Shares held as at 13/06/2009

Name:

MANFRED SCHMITZ

Address:

Name:

SUBRAHMANYAN SETHURAMEN

Address:

Shareholding 8:

20 ORDINARY A Shares held as at 13/06/2009

Name:

MS VAMILA DONACHIE

Address:

Name:

MR HUGH DONACHIE

Address:

Shareholding 9:

20 ORDINARY A Shares held as at 13/06/2009

Name:

CARL ROSEN

Address:

Shareholding 1:
0 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **MS ROSIE THOMPSON**

Address:

Shareholding 1:
1 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **J NAVARE**

Address:

Shareholding 1:
2 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **R SHAH**

Address:

Shareholding 1:
3 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **MR J MAPANI**

Address:

Shareholding 1:
4 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **MR SURESH MAHAY**

Address:

Name: **MS TRUPTI MAHAY**

Address:

Shareholding 1:
5 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **D GODSEN**

Address:

Shareholding 1:
6 **399 ORDINARY B Shares held as at 13/06/2009**

Name: **KIRSCH SECURITIES LTD**

Address:

Shareholding 1:
7 **1 ORDINARY B Shares held as at 13/06/2009**

Name: **BUCKINGHAM PLACE WEMBLEY PK MANAGEMENTLIMITED**

Address:

Shareholding 1:
8 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **B AMIN**

Address:

Shareholding 1:
9 **20 ORDINARY A Shares held as at 13/06/2009**

Name: **MR J G WEIKALA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**