



Companies House
— for the record —

363a^(ef)

Annual Return



XD16L5QX

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **BUCKINGHAM HILLCREST LIMITED**

Company Number: **02330805**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**8 HILLCREST WAY
BUCKINGHAM
INDUSTRIAL PARK
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1HJ**

*Register of
Members Address:*

**PARK HILL HOUSE,
WEEDON LOIS ROAD,
WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN ROSEMARY
BLACKWELL**

Address: **PARK HILL HOUSE WEEDON LOIS
ROAD, WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8PH**

Director 1 :

Name: **MARK ANDREW
BLACKWELL**

Address: **PARK HILL HOUSE WEEDON LOIS
ROAD, WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8PH**

Date of Birth:

21/05/1962

Nationality:

BRITISH

Occupation:

SHOPFITTER

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	29	GBP29

TOTALS

29

GBP29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name:

SUFFOLK LIFE ANNUITIES LIMITED

Address:

Shareholding 2:

3 ORDINARY Shares held as at 22/11/2008

Name:

MNFN TAUNTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2008

Name:

D R MARDEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/11/2008

Name:

SAT PAUL MOHAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/11/2008

Name:

P B WEBSTER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/11/2008

Name:

A C DYKE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 22/11/2008

Name:

JAMEC CONSTRUCTION

Address:

Shareholding 8:

1 ORDINARY Shares held as at 22/11/2008

Name:

HERON SIGNS

Address:

Shareholding 9:

2 ORDINARY Shares held as at 22/11/2008

Name:

BLACKWELL PROJECTS LTD

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 22/11/2008**

Name: **NEIL SMITH**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 22/11/2008**

Name: **ROBERT JOHN ALDRIDGE**

Address:

Shareholding 1:
2 **4 ORDINARY Shares held as at 22/11/2008**

Name: **V M CHRISTENSEN**

Address:

Shareholding 1:
3 **4 ORDINARY Shares held as at 22/11/2008**

Name: **SCOTTISH EQUITABLE PLC**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 22/11/2008**

Name: **SCOTTISH EQUITABLE PLC**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 22/11/2008**

Name: **T WENMAN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 22/11/2008**

Name: **MR & MRS MOYSE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 22/11/2008**

Name: **WINTERHER LIFE SIPP UNS 180**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 22/11/2008**

Name: **MR MOHAN**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 22/11/2008

Name: R W POLLARD

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 22/11/2008

Name: P SIMMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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