



Annual Return

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

Company Number: **01350053**



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

Company Number: **01350053**

Date of this return: **13/06/2016**

Sic Codes: **98000**

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

Situation of
Registered Office: **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE 84
QUEEN STREET SHEFFIELD SOUTH YORKSHIRE
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**
Principal / Business Address: **89 CHARTERHOUSE STREET LONDON
ENGLAND EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06034747**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS LATA**
Surname: **PATTNI**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **CHILDCARE
PRACTITIONER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360
	A	Aggregate nominal value:	360
Currency:	GBP		
Prescribed particulars			
LEASEHOLDER SHARES ONLY			

Class of Shares:	ORDINARY	Number allotted	400
	B	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
FREEHOLDER SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	760
		Total aggregate nominal value:	380
		Total aggregate amount unpaid:	1140

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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]**
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 LEAO [9]**
MRS LEAO [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: **MRS L PATTNI [33]**

Shareholding 19: **20 ORDINARY A shares held as at the date of this return**
Name: **PARUL MANSUKH DATTANI**
KASHYAP DATTANI

Shareholding 20: **20 ORDINARY A shares held as at the date of this return**
Name: **DEBORAH JANE GULLIVER**
ELLIOTT WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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

