



Companies House
— for the record —

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Annual Return



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Company Name: **BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

Company Number: **02756200**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKFIELD CHURCH
END LECKHAMPSTEAD
BUCKINGHAM
MK18 5NU**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK GORDON STOTT**

Address: **BROOKFIELD CHURCH END
LECKHAMPSTEAD
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 5NU**

Director 1 :

Name: **NIC BURTT**

Address: **2 WAGSTAFFE CLOSE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9ND**

Date of Birth:

26/05/1950

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **DEREK GORDON STOTT**

Address: **BROOKFIELD CHURCH END
LECKHAMPSTEAD
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 5NU**

Date of Birth:

06/03/1944

Nationality:

BRITISH

Occupation:

CONSULTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 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 15/10/2008

Name: **NIC BURTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name: **DEREK GORDON STOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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