



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCKLAND WHARF MANAGEMENT COMPANY LIMITED**

*Company Number:* **02483248**

*Date of this return:* **20/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHEYNEY HOUSE DRAYTON BEAUCHAMP  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRIS JAMES ANTONI**

*Surname:* **HARROD**

*Former names:*

*Service Address:* **3 BUCKLAND WHARF COURT  
BUCKLAND  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 5BE**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS ELIZABETH JOAN**

*Surname:*                    **DUTTON**

*Former names:*

*Service Address:*            **CHEYNE HOUSE DRAYTON BEAUCHAMP  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 5LS**

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

*Date of Birth:*    **06/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRA VALLIER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL GRIFFITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICK SEATON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH DUTTON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HARROD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAWN HORN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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