



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02483248**

*Date of this return:* **20/03/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **1 BUCKLAND WHARF COURT  
ASTON CLINTON  
BUCKINGHAMSHIRE  
HP22 5BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **5 MODEL ROW  
BUCKLAND VILLAGE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5HY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TONY**

*Surname:*                                **DUMBLE**

*Former names:*

*Service Address:*                    **1 BUCKLAND WHARF COURT  
ASTON CLINTON  
BUCKINGHAMSHIRE  
HP22 5BE**

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

*Date of Birth:*    **11/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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 20/03/2011 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* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* KIRA VALLIER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* CARL GRIFFITH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* NICK SEATON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* JANE HUME

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* A DITCHLER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* TONY DUMBLE

## *Authorisation*

*Authenticated*

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

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