



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X46PG8SC**

*Received for filing in Electronic Format on the:* **06/04/2009**

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

*Company Number:* **02483248**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 BUCKLAND WHARF  
COURT  
ASTON CLINTON  
BUCKINGHAMSHIRE  
HP22 5BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAY GREEN**

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

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*Director 1 :*

*Name:* **TONY DUMBLE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>6</b>                           | <b>GBP6</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009**

*Name:*

**KIRA VALLIER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**CARL GRIFFITH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**NICK SEATON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**JANE HUME**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**A DITCHLER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**TONY DUMBLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

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