

001798/60

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02483248

Company Name in full

BUCKLAND WHARF MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
2 0 0 3 2 0 0 0 ✓

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

C/O THE CONSULTANCY, ESSEX YARD, MILL LANE, WINGRAVE

Any change of
registered office **must**
be notified on form
287.

Post town

AYLESBURY

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP 22 4PN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal
activity.

RESIDENTS PROPERTY MANAGEMENT



A10 0556
COMPANIES HOUSE 02/12/03
A46 0739
COMPANIES HOUSE 26/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MICHAEL

GILLETTE-BROWNING

3 MIDDLE BARN, ESSEX YARD, MILL LANE

WINGRAVE

BUCKINGHAMSHIRE

UK Postcode HP22 4PN

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	2
	1	9	4	7
Forename(s)	MICHAEL			
Surname	GILLETTE-BROWNING			
Address	3 MIDDLE BARN, ESSEX YARD, MILL LANE			
Post town	WINGRAVE			
County / Region	BUCKINGHAMSHIRE		UK Postcode	HP22 4PN
Country	ENGLAND		Nationality	British
Business occupation	BUSINESS CONSULTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	2
	1	9	7	2
Forename(s)	EMMA			
Surname	GREENALL			
Address	2 BUCKLAND WHARF COURT			
Post town	AYLESBURY			
County / Region	BUCKINGHAMSHIRE		UK Postcode	HP22 5BE
Country	ENGLAND		Nationality	British
Business occupation	HOUSEWIFE/MOTHER			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	3	0	2	1	9	4	6
---	---	---	---	---	---	---	---

Forename(s) JANE

Surname HUME

Address 4 BUCKLAND WHARF COURT, LONDON ROAD, ASTON CLINTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town AYLESBURY

County / Region BUCKINGHAMSHIRE UK Postcode HP22 5BE

Country ENGLAND Nationality British

Business occupation MANAGER DESIGNER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

--	--	--	--	--	--	--	--

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	6	£6.00
Totals	6	6.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J B Richardson

Date

21/11/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ASTON GILBERT & SQUIRE	
2nd FLOOR	
31 WATERLOO ROAD	
WOLVERHAMPTON	
WV1 4DJ	

Tel | _____

DX number | _____ DX exchange | _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

02483248

Company Name in full

BUCKLAND WHARF MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name EMMA GREENALL Address 2 BUCKLAND WHARF COURT, AYLESBURY, BUCKINGHAMSHIRE, ENGLAND UK postcode HP22 5BE	£1.00 Ordinary Shares Held 1		
Name MR N GREENALL Address 2 BUCKLAND WHARF COURT, AYLESBURY, BUCKINGHAMSHIRE, ENGLAND UK postcode HP22 5BE	£1.00 Ordinary Shares Held 1		
Name JANE HUME Address 4 BUCKLAND WHARF COURT, LONDON ROAD, ASTON CLINTON, AYLESBURY, BUCKINGHAMSHIRE, ENGLAND UK postcode HP22 5BE	£1.00 Ordinary Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 02483248

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name REBECCA JANE ELIZABETH JONES</p> <p>Address 1 BUCKLAND WHARF COURT, ASTON CLINTON, BUCKINGHAMSHIRE, ENGLAND</p> <p>UK postcode HP22 5BE</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name MRS SAMANTHA KITCHEN</p> <p>Address 4 BUCKNARS CLOSE, BENSON, OXON, BUCKINGHAMSHIRE</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name MR JOHN RICHARDSON</p> <p>Address 62 BURCOTT LANE, BURTON, AYLESBURY, BUCKINGHAMSHIRE, ENGLAND</p> <p>UK postcode</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			