



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	03	99

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 2 BUCKLAND WHARF COURT
LONDON ROAD
ASTON CLINTON
BUCKINGHAMSHIRE HP22 5BE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s²

Annual Return

of company number 02483248

H

company name

BUCKLAND WHARF MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

£15 BB 100046

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02483248

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EMMA
GREENALL
FLAT 2 BUCKLAND WHARF COURT
BUCKLAND
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EMMA
GREENALL
2 BUCKLAND WHARF COURT
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 05/12/72

Nat:BRITISH

Occ:HOUSEWIFE/MOTHER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....
.....
.....
.....
.....

02483248

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS
GREENALL
2 BUCKLAND WHARF COURT
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 08/10/69
Nat:BRITISH
Occ:ELECTRICAN

Day	Month	Year
31	03	99

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

JANE
HUME
4 BUCKLAND WHARF COURT
LONDON ROAD ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5BE

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 23/02/46
Nat:BRITISH
Occ:MANAGER DESIGNER

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

REBECCA JANE ELIZABETH
JONES
1 BUCKLAND WHARF COURT
ASTON CLINTON
BUCKINGHAMSHIRE HP22 5BE

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 11/10/73
Nat:BRITISH
Occ:RETAIL MANAGER

Day	Month	Year
28	08	98

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Totals	<u>6</u>	<u>£6</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 20/03/98

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Emma Cresswell Secretary/Director*
*(delete as appropriate)

Date 25.4.99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Secretary

Postcode

Telephone Ext