



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED**

*Company Number:* **01350053**

*Date of this return:* **13/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J NICHOLSON & SON**

*Registered or  
principal address:* **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 4TH**

## *European Economic Area (EEA) Company*

*Register Location:* **ILFORD, ESSEX, ENGLAND**

*Registration Number:* **01350053**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SURESH**

*Surname:*                            **MAHAY**

*Former names:*

*Service Address:*                **3 CROWN WALK  
WEMBLEY PARK  
MIDDLESEX  
HA9 8HU**

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

*Date of Birth:*    **07/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **INFORMATION TECHNOLOGY  
SUPERVI**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</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>
<i>Prescribed particulars</i>			
<b>LEASEHOLDER SHARES ONLY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>FREEHOLDER SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>760</b>
		<i>Total aggregate nominal value</i>	<b>380</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* MR S PATEL

*Shareholding 2* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* MRS M VAGO

*Shareholding 3* : 20 ORDINARY A shares held as at 2011-06-13

*Name:* MRS LEAO

*Name:* MR LEAO

*Shareholding 4* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* AJAY PATTNI

*Shareholding 5* : 40 ORDINARY A shares held as at 2011-06-13  
*Name:* K PATEL

*Shareholding 6* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* LEANNE DANDRIDGE

*Shareholding 7* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* SUBRAHMANYAN SETHURAMEN

*Name:* MANFRED SCHMITZ

*Shareholding 8* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* MR HUGH DONACHIE

*Name:* MS VAMILA DONACHIE

*Shareholding 9* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* CARL ROSEN

*Shareholding 10* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* MS ROSIE THOMPSON

*Shareholding 11* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* J NAVARE

*Shareholding 12* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* R SHAH

*Shareholding 13* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* MR J MAPANI

*Shareholding 14* : 20 ORDINARY A shares held as at 2011-06-13  
*Name:* MS TRUPTI MAHAY

*Name:* MR SURESH MAHAY

*Shareholding 15* : 20 ORDINARY A shares held as at 2011-06-13

*Name:* **D GODSEN**

*Shareholding 16* : **399 ORDINARY B shares held as at 2011-06-13**

*Name:* **KIRSCH SECURITIES LTD**

*Shareholding 17* : **1 ORDINARY B shares held as at 2011-06-13**

*Name:* **BUCKINGHAM PLACE WEMBLEY PK MANAGEMENTLIMITED**

*Shareholding 18* : **20 ORDINARY A shares held as at 2011-06-13**

*Name:* **B AMIN**

*Shareholding 19* : **20 ORDINARY A shares held as at 2011-06-13**

*Name:* **MR J G WEIKALA**

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### *Authorisation*

*Authenticated*

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

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