



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ20BMNI

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

Company Number: **01350053**

Date of this return: **13/06/2010**

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**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LEASEHOLDER SHARES ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FREEHOLDER SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 2010-06-13
Name: MR S PATEL

Shareholding 2 : 20 ORDINARY A shares held as at 2010-06-13
Name: MRS M VAGO

Shareholding 3 : 20 ORDINARY A shares held as at 2010-06-13

Name: MR LEO

Name: MRS LEO

Shareholding 4 : 20 ORDINARY A shares held as at 2010-06-13
Name: AJAY PATTNI

Shareholding 5 : 40 ORDINARY A shares held as at 2010-06-13
Name: K PATEL

Shareholding 6 : 20 ORDINARY A shares held as at 2010-06-13
Name: LEANNE DANDRIDGE

Shareholding 7 : 20 ORDINARY A shares held as at 2010-06-13
Name: MANFRED SCHMITZ

Name: SUBRAHMANYAN SETHURAMEN

Shareholding 8 : 20 ORDINARY A shares held as at 2010-06-13
Name: MS VAMILA DONACHIE

Name: MR HUGH DONACHIE

Shareholding 9 : 20 ORDINARY A shares held as at 2010-06-13
Name: CARL ROSEN

Shareholding 10 : 20 ORDINARY A shares held as at 2010-06-13
Name: MS ROSIE THOMPSON

Shareholding 11 : 20 ORDINARY A shares held as at 2010-06-13
Name: J NAVARE

Shareholding 12 : 20 ORDINARY A shares held as at 2010-06-13
Name: R SHAH

Shareholding 13 : 20 ORDINARY A shares held as at 2010-06-13
Name: MR J MAPANI

Shareholding 14 : 20 ORDINARY A shares held as at 2010-06-13
Name: MR SURESH MAHAY

Name: MS TRUPTI MAHAY

Shareholding 15 : 20 ORDINARY A shares held as at 2010-06-13

Name: **D GODSEN**

Shareholding 16 : **399 ORDINARY B shares held as at 2010-06-13**

Name: **KIRSCH SECURITIES LTD**

Shareholding 17 : **1 ORDINARY B shares held as at 2010-06-13**

Name: **BUCKINGHAM PLACE WEMBLEY PK MANAGEMENTLIMITED**

Shareholding 18 : **20 ORDINARY A shares held as at 2010-06-13**

Name: **B AMIN**

Shareholding 19 : **20 ORDINARY A shares held as at 2010-06-13**

Name: **MR J G WEIKALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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