



Companies House
— for the record —

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Annual Return



XH98U1UK

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

Company Number: **01350053**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **J NICHOLSON & SON**

Address: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Director 1 :

Name: **SURESH MAHAY**

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

Date of Birth:

07/06/1969

Nationality:

BRITISH

Occupation:

**INFORMATION
TECHNOLOGY SUPERVI**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	360	GBP360
ORDINARY B	400	GBP20
<i>TOTALS</i>	760	GBP380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY A Shares held as at 13/06/2008

Name: **MR S PATEL**
Address: **15 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 2:

20 ORDINARY A Shares held as at 13/06/2008

Name: **MRS M VAGO**
Address: **21 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 3:

20 ORDINARY A Shares held as at 13/06/2008

Name: **MR LEAO**
Address: **FLAT 9 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Name: **MRS LEAO**
Address: **FLAT 9 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 4:

20 ORDINARY A Shares held as at 13/06/2008

Name: **AJAY PATTNI**
Address: **33 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 5:

40 ORDINARY A Shares held as at 13/06/2008

Name: **K PATEL**
Address: **FLATS 11 & 29 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 6:

20 ORDINARY A Shares held as at 13/06/2008

Name: **LEANNE DANDRIDGE**

Address: **35 CROWN WALK
WEMBLEY
MIDDLESEX
HA9 8HU**

Shareholding 7:

20 ORDINARY A Shares held as at 13/06/2008

Name: **MANFRED SCHMITZ**

Address: **19 CROWN WALK
WEMBLEY
MIDDLESEX
HA9 8HU**

Name: **SUBRAHMANYAN SETHURAMEN**

Address: **FLAT 19 CROWN WALK
WEMBLEY
MIDDLESEX
HA9 8HU**

Shareholding 8:

20 ORDINARY A Shares held as at 13/06/2008

Name: **MS VAMILA DONACHIE**
Address: **17 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Name: **MR HUGH DONACHIE**
Address: **FLAT 17 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 9:

20 ORDINARY A Shares held as at 13/06/2008

Name: **CARL ROSEN**
Address: **31 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
0 20 ORDINARY A Shares held as at 13/06/2008

Name: MS ROSIE THOMPSON
Address: 13 CROWN WALK
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
1 20 ORDINARY A Shares held as at 13/06/2008

Name: J NAVARE
Address: 7 CROWN WALK
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
2 20 ORDINARY A Shares held as at 13/06/2008

Name: R SHAH
Address: 5 CROWN WALK
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
3 20 ORDINARY A Shares held as at 13/06/2008

Name: **MR J MAPANI**
Address: **25 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
4 20 ORDINARY A Shares held as at 13/06/2008

Name: **MR SURESH MAHAY**
Address: **FLAT 3 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Name: **MS TRUPTI MAHAY**
Address: **FLAT 3 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
5 **20 ORDINARY A Shares held as at 13/06/2008**

Name: **D GODSEN**
1 CROWN WALK
Address: **WEMBLEY**
MIDDX
HA9 8HU

Shareholding 1:
6 **399 ORDINARY B Shares held as at 13/06/2008**

Name: **KIRSCH SECURITIES LTD**
108-110 BRENT STREET
Address: **LONDON**
NW4

Shareholding 1:
7 **1 ORDINARY B Shares held as at 13/06/2008**

Name: **BUCKINGHAM PLACE WEMBLEY PK MANAGEMENT LIMITED**
255 CRANBROOK ROAD
Address: **ILFORD**
ESSEX
IG1 4TH

Shareholding 1:
8 **20 ORDINARY A Shares held as at 13/06/2008**

Name: **B AMIN**
Address: **23 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Shareholding 1:
9 **20 ORDINARY A Shares held as at 13/06/2008**

Name: **MR J G WEIKALA**
Address: **FLAT 27 CROWN WALK**
WEMBLEY
MIDDLESEX
HA9 8HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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