



Companies House

— for the record —

Company Name

BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

363s Annual Return

(006 70/3)

Company Type

Private Company Limited By Shares

Company Number

1350053

Information extracted from
Companies House records on
4th June 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1350053/03/10

Current details

Amended details

> **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**255 Cranbrook Road
Ilford
Essex
IG1 4TH**

Address

UK Postcode

> **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name J NICHOLSON & SON Address 255 Cranbrook Road Ilford Essex IG1 4TH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date J NICHOLSON & SON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Suresh MAHAY Address 3 Crown Walk Wembley Park Middlesex HA9 8HU Date of birth 07/06/1969 Nationality British Occupation Information Technology Supervi	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Suresh MAHAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 360 Aggregate Nominal Value of issued shares £360.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.05 Number of shares issued 400 Aggregate Nominal Value of issued shares £20.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 760 Total Nominal value of shares issued £380.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr B AMIN Address 23 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr B AMIN Class Number Date of transfer _____ _____		
> Shareholder Name BUCKINGHAM PLACE WEMBLEY PK MANAGEMENT LIMITED Address 255 Cranbrook Road Ilford Essex IG1 4TH Shares held Class Ordinary B Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by BUCKINGHAM PLACE WEMBLEY PK MANAGEMENT LIMITED Class Number Date of transfer _____ _____		
> Shareholder Name Leanne DANDRIDGE Address 35 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Leanne DANDRIDGE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred											
>	Shareholder Name Vamila DONACHIE Address 17 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Vamila DONACHIE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mr D GODSEN Address 1 Crown Walk Wembley Middx HA9 8HU Shares held Class Ordinary A	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr D GODSEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Ms K IVONCHICH Address 21 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A	Number 20	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Ms K IVONCHICH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>20</td> <td>14/02/2006</td> </tr> <tr> <td>A</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	20	14/02/2006	A	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY	20	14/02/2006													
A	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name KIRSCH SECURITIES LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by KIRSCH SECURITIES LTD		
Address 108-110 Brent Street London NW4		Shares held Class Ordinary B	Number 399	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr LEAO		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr LEAO		
Address 9 Crown Walk Wembley Middlesex HA9 8HU		Shares held Class Ordinary A	Number 20	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Suresh MAHAY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Suresh MAHAY		
Address 3 Crown Walk Wembley Middlesex HA9 8HU		Shares held Class Ordinary A	Number 20	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

7

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs K PATEL	Name 	Shares transferred by Mrs K PATEL			
	Address 11-29 Crown Walk Wembley Middlesex HA9 8HU	Address 11 and 29 Crown Walk 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 40	Shares held Class 				Number
>	Shareholder Name Ajay PATANI	Name 	Shares transferred by Ajay PATANI			
	Address 33 Crown Walk Wembley Middlesex HA9 8HU	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 20	Shares held Class 				Number
>	Shareholder Name Carl ROSEN	Name 	Shares transferred by Carl ROSEN			
	Address 31 Crown Walk Wembley Middlesex HA9 8HU	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 20	Shares held Class 				Number

Current details		Amended details		Shares transferred		
> Shareholder Name Manfred SCHMITZ		Name Address UK Postcode _ _ _ _ _		Shares transferred by Manfred SCHMITZ		
Address 19 Crown Walk Wembley Middlesex HA9 8HU						
Shares held Class Ordinary A	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr R SHAH		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mr R SHAH		
Address 5 Crown Walk Wembley Middlesex HA9 8HU						
Shares held Class Ordinary A	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Rose THOMPSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Rose THOMPSON		
Address 13 Crown Walk Wembley Middlesex HA9 8HU						
Shares held Class Ordinary A	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G R TUNNEY		Name				
		Address				
Address 25 Crown Walk Wembley Middlesex HA9 8HU		UK Postcode		Shares transferred by Mr G R TUNNEY		
Shares held Class Ordinary A	Number 20	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR M. D. GRANT</u> Address <u>15 CROWN WALK</u> <u>WEMBNEY</u> <u>M122X</u> UK Postcode <u>HA9 8HU</u>	ORDINARY A 20		23.8.05
Name <u>DR A. G. YAGO</u> Address <u>21 CROWN WALK</u> <u>WEMBNEY</u> <u>M122X.</u> UK Postcode <u>HA9 8HU</u>	ORDINARY A 20		14.02.06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

R.P. J. NICHOLSON & SON
(Director / Secretary)

Date

07 / 08 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/6/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th June 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

13 540 8554 4063

Address

J. Nicholson & Son

DX number *if applicable*

CHARTERED ACCOUNTANTS

DX exchange

255 Oxford Road
Hford, Essex, IG11 4TH

Postcode

13 540 8554 4063 Fax: 020 8518 5860