



Companies House

— for the record —

Company Name

BUCKINGHAM PLACE (WEMBLEY
PARK) MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1350053

Information extracted from

Companies House records on

21st May 2005

- > 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 capitals.



Section 1: Company details

Ref: 1350053/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 255 Cranbrook Road Ilford Essex IG1 4TH | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| 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. | | | | | | | | | | | | | | | | | | |

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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Suresh MAHAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Jyoti Manohar NAVARE

Address

7 Crown Walk
Wembley
Middlesex
HA9 8HU

Date of birth 27/05/1955

Nationality British

Occupation University Lecturer

Amended details

Name

☐ 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 Jyoti Manohar NAVARE ceased to be director (if applicable)

07, 06, 2005

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 333636.

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 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 Class Number Date of transfer _____ _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|-----------------|--------|---|--|--|
| > Shareholder Name Mr D GODSEN Address 1 Crown Walk Wembley Middx HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Mr D GODSEN Class Number Date of transfer _____/_____/_____ _____/_____/_____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| | | | | | | |
| > Shareholder Name Ms K IVONCHICH Address 21 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Ms K IVONCHICH Class Number Date of transfer _____/_____/_____ _____/_____/_____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| | | | | | | |
| > Shareholder Name Hayley JOSEPH Address 35 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Hayley JOSEPH Class Number Date of transfer Ordinary A 20 31/05/2005 _____/_____/_____ | | |
| | | Address | | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| | | | | | | |

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

| Current details | | Amended details | | Shares transferred | | |
|---|--|-----------------|--------|---|--|--|
| > Shareholder Name Ms J MATLOCK Address 27 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Ms J MATLOCK Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| | | | | | | |
| > Shareholder Name Ms J NAVARE Address 7 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Ms J NAVARE Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| | | | | | | |
| > Shareholder Name Sanjit PAMESAR Address 15 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Sanjit PAMESAR Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--------------|--|-----------------------------------|---|--|--|
| > Shareholder Name Mr PATEL | | Name <u>MRS K PATEL</u> | | Shares transferred by Mr PATEL | | |
| Address 11 Crown Walk Wembley Middlesex HA9 8HU | | Address <u>11 and 29 CROWN WALK</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> | | | | |
| | | UK Postcode <u>HA9 8HU</u> | | | | |
| Shares held Class Ordinary A | Number 40 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | | | |
| > Shareholder Name Ajay PATTIN | | Name <u>AJAY PATTIN</u> | | Shares transferred by Ajay PATTIN | | |
| 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 Address 19 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Manfred SCHMITZ <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 | | | | | | | | | | | | |
| | | | __/__/____ | | | | | | | | | | | | |
| | | | __/__/____ | | | | | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| | UK Postcode | _____ | | | | | | | | | | | | | |
| | Shares held | | | | | | | | | | | | | | |
| | Class | Number | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > Shareholder Name Mr R SHAH Address 5 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Mr R SHAH <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 | | | | | | | | | | | | |
| | | | __/__/____ | | | | | | | | | | | | |
| | | | __/__/____ | | | | | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| | UK Postcode | _____ | | | | | | | | | | | | | |
| | Shares held | | | | | | | | | | | | | | |
| | Class | Number | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| > Shareholder Name Rose THOMPSON Address 13 Crown Walk Wembley Middlesex HA9 8HU Shares held Class Ordinary A Number 20 | | Name | | Shares transferred by Rose THOMPSON <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 | | | | | | | | | | | | |
| | | | __/__/____ | | | | | | | | | | | | |
| | | | __/__/____ | | | | | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| | UK Postcode | _____ | | | | | | | | | | | | | |
| | Shares held | | | | | | | | | | | | | | |
| | Class | Number | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

| 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 held | | Shares held | | | | |
| Class | | Class | Number | Class | Number | Date of transfer |
| Ordinary A | Number 20 | | | | | __/__/____ |
| | | | | | | __/__/____ |

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>LEANNE DANDRIDGE</u> Address <u>35 CROWN WALK</u> <u>WEMSBURY</u> <u>M12 8PX</u> UK Postcode <u>HA9 8HU</u> | ORDINARY A 20 | | 31.05.05 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 *B. Dale*
(Director / Secretary)

Date 02, 08, 2005

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 13/6/2005 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 2006** 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

Address

J. Nicholson & Sons DX-number if applicable

CHARTERED SURVEYORS

DX exchange

253 Chancery Lane
Ilford, Essex, IG1 1AB

Postcode

IG1 020 8554 6064 Fax: 020 8518 5880