



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 26th July 2003

- > 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.



A37
COMPANIES HOUSE

AN8GHNA2
0392
07/08/03

Section 1: Company details

Ref: 1350053/09/28

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.

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 288.</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 288.</i>	Name Hayley Samantha JOSEPH Address 35 Crown Walk Wembley Middlesex HA9 8HU Date of birth 28/09/1971 Nationality British Occupation Marketing Manager	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 Hayley Samantha JOSEPH 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 288.

Current details

Name
Suresh MAHAY

Address
3 Crown Walk
Wembley Park
Middlesex
HA9 8HU

Date of birth 07/06/1969

Nationality British

Occupation Information
Technology Supervi

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 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 288.

Name
Jyoti Manohar NAVARE

Address
7 Crown Walk
Wembley
Middlesex
HA9 8HU

Date of birth 27/05/1955

Nationality British

Occupation University Lecturer

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)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

360

Aggregate Nominal Value of issued shares

£360

Class of Share

ORDINARY B

Number of shares issued

400

Aggregate Nominal Value of issued shares

£20

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

760

Aggregate Nominal Value of issued shares

£380

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/06/2002

- > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>KIRSCH SECURITIES LTD</u> Address <u>108/110 BRENT STREET</u> <u>LONDON</u> UK Postcode <u>NW1</u>	ORDINARY 'S' SHARES 399		
Name <u>BUCKINGHAM PLACE (WEMBLEY PL)</u> Address <u>MANAGEMENT LIMITED</u> <u>255 CRAWFORD ROAD</u> <u>INFORD</u> <u>ESSEX</u> UK Postcode <u>IG1 4TH</u>	ORDINARY 'S' SHARES 1		
Name <u>MRS O. TWARDOWSKY</u> Address <u>1 CROWN WALK</u> <u>WEMBLEY</u> <u>MIDDX</u> UK Postcode <u>HA9 8HU</u>	ORDINARY 'A' 20		
Name <u>SURESH MAHAY</u> Address <u>3 CROWN WALK</u> <u>WEMBLEY</u> <u>MIDDX</u> UK Postcode <u>HA9 8HU</u>	ORDINARY 'A' 20		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 R Shah</u> Address <u>5 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		
Name <u>Ms J Navare</u> Address <u>7 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		
Name <u>Mr Heao</u> Address <u>9 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		
Name <u>Mr Patel</u> Address <u>11 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Rose Thompson Address 13 Crown Walk Wembley Middx UK Postcode HA9 8HL	Ordinary 'A' 20		
Name Sanjit Panesar Address 15 Crown Walk Wembley Middx UK Postcode HA9 8HL	Ordinary 'A' 20		
Name Vamila Donachie Address 17 Crown Walk Wembley Middx UK Postcode HA9 8HL	Ordinary 'A' 20		
Name Manfred Schmitz Address 19 Crown Walk Wembley Middx UK Postcode HA9 8HL	Ordinary 'A' 20		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>Ms K Ivanchich</u> Address <u>21 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		
Name <u>Mr B Amin</u> Address <u>23 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		
Name <u>Mr G R Tinnery</u> Address <u>25 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		
Name <u>Ms J Matlock</u> Address <u>27 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 8HU</u>	Ordinary 'A' 20		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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 Patel</u> Address <u>29 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 - 8HU</u>	Ordinary 'A' 20		
Name <u>Carl Rosen</u> Address <u>31 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 - 8HU</u>	Ordinary 'A' 20		
Name <u>Ajay Partin</u> Address <u>33 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 - 8HU</u>	Ordinary 'A' 20		
Name <u>Hayley Joseph</u> Address <u>35 Crown Walk</u> <u>Wembley</u> <u>Middx</u> UK Postcode <u>HA9 - 8HU</u>	Ordinary 'A' 20		



Companies House
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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 £15.

Signature

[Signature]
p.p. J. NICHOLSON & SON
(Director / Secretary)

Date

06 / 08 / 2003

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 **13/6/2003** 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 2004** 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

ESTABLISHED 1845 Telephone number inc code

J. Nicholson & Son

Address

DX number if applicable

CHARTERED SURVEYORS

DX exchange

255 Cranbrook Road,

Ilford, Essex, IG1 4TH

Postcode **Tel: 020 8554 6065 Fax: 020 8518 5880**

J. Nicholson & Son