



H56C 230x2 102529

**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  
**30th May 2001**

- > 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**A33  
COMPANIES HOUSE

\*AAT7U512\*

0210  
05/11/01

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.*

**Elliot Woolfe & Rose  
Premier House 112 Station Road  
Edgware  
Middlesex HA8 7TT**

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  
34 Lake View  
Edgware  
Middlesex HA8 7RU**

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****9600****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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Vimala DONACHIE</b>  <b>Address</b> <b>238 Grasmere Avenue</b> <b>Preston Road</b> <b>Wembley</b> <b>Middlesex</b> <b>HA9 8TW</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Vimala DONACHIE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Bharat AMIN</b>  <b>Address</b> <b>23 Crown Walk</b> <b>Wembley</b> <b>Middlesex</b> <b>HA9 8HU</b>  <b>Date of birth</b> 11/03/1961  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bharat AMIN ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jyoti Manohar NAVARE</b>  <b>Address</b> <b>7 Crown Walk</b> <b>Wembley</b> <b>Middlesex</b> <b>HA9 8HU</b>  <b>Date of birth</b> 27/05/1955  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jyoti Manohar NAVARE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

*Ms. Vimala Donachie*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>360</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£360.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£0.05</b>  <b>Number of shares issued</b> <b>400</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£20.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>760</b>  <b>Total Nominal value of shares issued</b> <b>£380.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>Mrs S. PANESAR</b>  Address 15 Crown Walk Wembley Middlesex HA9 8AU  Shares held Class Ordinary A Number 20		Name		This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by <b>Mrs S. PANESAR</b>			
		Address					
		UK Postcode					
			Shares held		Class	Number	Date of transfer
> Shareholder Name <b>Mr S. PANESAR</b>  Address 15 Crown Walk Wembley Middlesex HA9 8AU  Shares held Class Ordinary A Number 20		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by <b>Mr S. PANESAR</b>			
		Address					
		UK Postcode					
			Shares held		Class	Number	Date of transfer
> Shareholder Name <b>Mr R.R. SHAH</b>  Address 5 Crown Walk Wembley Middlesex HA9 8HU  Shares held Class Ordinary A Number 20		Name		Shares transferred by <b>Mr R.R. SHAH</b>			
		Address					
		UK Postcode					
			Shares held		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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	SEE ATTACHED		
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 £15.

Signature

V. Dech  
(Director / Secretary)

Date

10 / 10 / 01

*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 **13/6/2001** 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 2002** 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?**

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MPH/1997

Telephone number inc code

020 8952 0707

Address

DX number if applicable

\_\_\_\_\_  
DX exchange

<b>ELLIOT, WOOLFE &amp; ROSE</b>
CHARTERED ACCOUNTANTS
PREMIER HOUSE, 112 STATION ROAD
EDGWARE, MIDDLESEX HA8 7TT

# Buckingham Place (Wembley Park) Management Limited

Correspondence to: Box 37, Crown Walk, Wembley, Middlesex HA9 8HU  
The Lessor and Manager of Flats 1-35 (odd numbers) Crown Walk, Wembley, Middlesex

## Details of Shareholders as at 13<sup>th</sup> June 2001

Flat	Share Holders	Date of Change	Address
1	TWARDOWSKY, OLIVIA & Albin		1 Crown Walk
3	DAVE, Trupti (Ms) & MAHAY, Suresh		3 Crown Walk
5	SHAH, Ramakant Ratilal		78 Wembley Park Drive, Middx. HA9 8HE
7	NAVARE, Jyoti		7 Crown Walk.
9	LEAO, Mr. Jose de Susa Mr. Peter John Pereira LEAO  Mrs. Conceicao Pereira Jesus LEAO		52 Southbourne Avenue, Colindale, NW9 5BT
11	PATEL, Rajni & Kala Bhai	11/04/2001	11 Crown Walk
13	THOMPSON, Rose		13 Crown Walk
15	PANESAR Sarjit & Jasbir		15 Crown walk
17	DONACHIE, Hugh & Vimala		238, Grasmere Avenue, Wembley, Middx. HA9 8TW
19	Manfred Schmitz & Subrahmanyam Sethuraman		B.M. Haberfield & Co. 25 Donnington Road, Kenton, Middx. HA3 0NB
21	IVANCHICH, Mrs. Kate		21 Crown Walk
23	AMIN, Bharat		115 Wembley Park Drive, Wembley, Middx. HA9 8HG
25	Kay Lewis (daughter)	29/12/2000	26 Dene Court, Stanmore, Middx.
27	ISAACS, Mr Donald Henry	09/01/2001	2 The Cottages, Brentford Coleshill, Buckinghamshire
	MATLOCK, Mrs Jennifer Ann	09/01/2001	89 Wemborough Road, Stanmore, Middx HA7 2ED
29	IBRAHIMI, Allan Howard & Samantha Rochelle	30/04/01	29 Crown Walk
31	ROSEN, Carl		31 Crown Walk
33	PATTNI, Ajay		33 Crown Walk
35	RUSSELL, Anthony Ashley		11 Sunningdale Close, Stanmore, Middlesex

ALL SHAREHOLDERS OWN 20 ORD A SHARES