



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

NUID
E3044
106282

363a

Annual Return

Company Number

01350053

Company Name in full

BUCKINGHAM PLACE (WEMBLEY PARK)
MANAGEMENT LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 06 99

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

10 ELLIOT WOOLFE & ROSE

PREMIER HOUSE, 112 STATION ROAD

EDGWARE

MIDDLESEX

HAB 7TT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.

RESIDENTS PROPERTY MANAGEMENT



A01 *ACCLWKC* 58
COMPANIES HOUSE 06/10/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

34 LAKE VIEW

EDGWARE

MIDDLESEX

Postcode

HA8 7RU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

RICHARD

GORDON

34 LAKE VIEW

EDGWARE

MIDDLESEX

ENGLAND

Postcode

HA8 7RU

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

20

12

58

NICHOLAS

TSERIOTIS

5 CROWN WALK

WEMBLEY

MIDDLESEX

Postcode

HA9 8HU

ENGLAND

Nationality

BRITISH

SALES EXECUTIVE

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					

* Voluntary details.

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
"A" £1	360	£360
"B" £0.05	400	£20
Totals	760	£380

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. Gordon

Date

6/9/89

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. R. GORDON	
Box 37, CROWN WALK, WEMBLEY	
HA9 8HU	Tel 0181-958 7952
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					
* Voluntary details					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
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Business occupation					
Other directorships					