



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCKINGHAM COURT (SOUTHAMPTON) MANAGEMENT LIMITED**

*Company Number:* **01074479**

*Date of this return:* **05/09/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EQUITY COURT 73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
SO15 1RJ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **ROGER DONALD**

Surname: **DENFORD**

Former names:

Service Address: **73-75 MILLBROOK ROAD EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1RJ**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS RUTH**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1950** Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **GRIERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/03/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **INDUSTRIAL CHEMIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERSONAL REPS OF G.A. ATTERTON DEC'D

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BOYENS LTD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* OPTINEWS LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C. GRIERSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* D P WEBSTER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* K N RAICHURA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MARGNI LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS EDWARDS

*Name:* MR S A EDWARDS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A S CHATWAL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* MR H AL-HUSSAINI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* LES LAURIERS INVESTMENTS LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* S SHARMA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* JIA LIN

*Name:* ZHIHAO LAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.