



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FKFYH**

*Company Name:* **13 BUCKINGHAM PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01765124**

*Date of this return:* **04/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PARK HOUSE ITTON  
CHEPSTOW  
NP16 6BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **ISLESVIEW SETTER  
SANDWICK  
SHETLAND  
UNITED KINGDOM  
ZE2 9HP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **FLAT 1 MARLBOROUGH HOUSE  
MARLBOROUGH HILL KINGSDOWN  
BRISTOL  
BS2 8EZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1955**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES SIMON**

*Surname:* **HURRELL**

*Former names:*

*Service Address:* **BASEMENT FLAT  
13 BUCKINGHAM PLACE  
BRISTOL  
AVON  
BS8 1LJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1979** *Nationality:* **BRITISH**

*Occupation:* **CHEF**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **ISLESVIEW SETTER  
SANDWICK  
SHETLAND  
UNITED KINGDOM  
ZE2 9HP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR AMIT**

*Surname:* **MODHWADIA**

*Former names:*

*Service Address:* **13 BUCKINGHAM PLACE  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 1LJ**

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

*Date of Birth:* **10/02/1983** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS**

*Surname:*                      **THORPE**

*Former names:*

*Service Address:*            **13 BUCKINGHAM PLACE G F F**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **BS8 1LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1982**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE RIGHT TO TRANSFER SHARE TO ANOTHER DWELLING-HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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:* **CHARLIE HURRELL**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE HELEN MATTHEWS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMIT MODHWADJA**



## *Authorisation*

*Authenticated*

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

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