



Companies House

AR01 (ef)

Annual Return



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Company Name: **2 BUCKLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03914682**

Date of this return: **27/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOSEPH**

Surname: **FITZSIMONS**

Former names:

Service Address: **2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **DOCHERTY**

Former names:

Service Address: **2 BUCKLEIGH ROAD
STREATHAM
LONDON
SW16 5SA**

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MARK JOSEPH**

Surname: **FITZSIMONS**

Former names:

Service Address: **2 BUCKLEIGH ROAD
LONDON
SW16 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GOODMAN**

Former names:

Service Address: **FLAT 1 2 BUCKLEIGH ROAD**
 LONDON
 SW16 5SA

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

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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: **ANTHONY DOCHERTY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK FITZSIMONS**

Name: **PAMELA JAYNE FITZSIMONS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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