



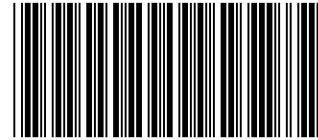
Companies House
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Annual Return

Company Name: **BUCKLEY HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04038355**



Received for filing in Electronic Format on the: **06/11/2006**

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Company Details

Period Ending: **21/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**APARTMENT 3 BUCKLEY
HOUSE
LANCASTER ROAD
DIDSBURY
MANCHESTER GREATER
MANCHESTER
M20 2QU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER NORMAN CREED**

Address: **3 BUCKLEY HOUSE
LANCASTER ROAD DIDSBURY
MANCHESTER M46 9JQ**

Director 1:

Name: **ROGER NORMAN CREED** *Address:* **3 BUCKLEY HOUSE
LANCASTER ROAD DIDSBURY
MANCHESTER M46 9JQ**
Date of Birth: **19/11/1945**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

Name: **ROBERT ARCHIBALD
HOARE** *Address:* **APARTMENT 1 BUCKLEY HOUSE
LANCASTER ROAD
MANCHESTER M20 2QU**
Date of Birth: **23/01/1950**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2006

Name: **ROGER NORMAN CREED**

Address: **BUCKLEY HOUSE
LANCASTER ROAD
DIDSBURY M20 2QU**

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2006

Name: **NEIL GOODWIN**

Address: **BUCKLEY HOUSE
LANCASTER ROAD
DIDSBURY M20 2QU**

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2006

Name: **CHRISTINE HOARE**

Address: **1 BUCKLEY HOUSE
LANCASTER ROAD DIDSBURY
MANCHESTER M20 2QU**

Name: **ROBERT HOARE**

Address: **1 BUCKLEY HOUSE
LANCASTER ROAD DIDSBURY
MANCHESTER M20 2QU**

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2006

Name: **GILLIAN MARY HYDE**

Address: **BUCKLEY HOUSE
LANCASTER ROAD
DIDSBURY M20 2QU**

Shareholding 5:

1 ORDINARY Shares held as at 21/07/2006

Name: **ROGER DOUGLAS SAMUEL**

Address: **BUCKLEY HOUSE
LANCASTER ROAD
DIDSBURY M20 2QU**

Name: **SALLY JANE SAMUEL**

Address: **BUCKLEY HOUSE
LANCASTER ROAD
DIDSBURY M20 2QU**

Shareholding 6:

1 ORDINARY Shares held as at 21/07/2006

Name: **BEVERLEY M STANDRING**

Address: **LYNGARTH
ROGERFIELD
KESWICK
CUMBRIA SA12 4BN**

Name: **RICHARD E STANDRING**

Address: **LYNGARTH
ROGERFIELD
KESWICK
CUMBRIA SA12 4BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**