



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA76XW4H**

*Company Name:* **Buckley House Management Company Limited**

*Company Number:* **04038355**

*Date of this return:* **21/07/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **1 CHURCH HILL  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DH**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **1 CHURCH HILL  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DH**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JITESH PRAVIN**

*Surname:* **GOKANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY FRANK**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* MS BERNICE BURMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* MR R N CREED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* MS ESTELLA HAKIM

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* MR JITESH PARVIN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* MR & MRS STANDRING

*Shareholding 6* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* MR & MRS WILLIAMSON

## *Authorisation*

*Authenticated*

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

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