



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04038355**

Date of this return: **21/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **APPARTMENT 6 BUCKLEY HOUSE
LANCASTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M20 2QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUTTONS CITY LIVING LIMITED**

*Registered or
principal address:* **4 TRIPPS MEWS
DIDSBURY
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 2JT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03177015**

Company Director ***I***

Type: **Person**

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

Surname: **GOKANI**

Former names:

Service Address: **APARTMENT 6 BUCKLEY HOUSE
LANCASTER ROAD
DIDSBURY
GREATER MANCHESTER
M20 2QU**

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

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

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

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

Surname: **WILLIAMSON**

Former names:

Service Address: **APARTMENT 5 BUCKLEY HOUSE
LANCASTER ROAD
MANCHESTER
GREATER MANCHESTER
M20 2QU**

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

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

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 2010-07-21
Name: ROGER NORMAN CREED

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-21
0 shares transferred on 2009-07-22
Name: GILLIAN MARY HYDE

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-21
0 shares transferred on 2009-07-22
Name: SALLY JANE SAMUEL
Name: ROGER DOUGLAS SAMUEL

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-21
Name: RICHARD E STANDRING
Name: BEVERLEY M STANDRING

Shareholding 5 : 0 ORDINARY shares held as at 2010-07-21

0 shares transferred on 2009-07-22

Name: ROBERT HOARE

Name: CHRISTINE HOARE

Shareholding 6 : 0 ORDINARY shares held as at 2010-07-21
0 shares transferred on 2009-07-22

Name: NEIL GOODWIN

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-21
Name: MS BERENICE BURMAN

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-21
Name: MS ESTELLA HAKIM

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-21
Name: MR JITESH PRAVIN GOKANI

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-21
Name: MR BARRY & MRS ALLISON 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.