



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04038355**

Date of this return: **21/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARY SERVICES**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **9-11 THE QUADRANT**
Registration Number: **4231933**

Company Director **1**

Type: **Person**

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

Surname: **GOKANI**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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): **ESTELLE**

Surname: **HAKIM**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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

Date of Birth: **15/01/1928** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

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

Surname: **WILLIAMSON**

Former names:

Service Address: **C/O HML GUTHRIE 4-6 PRINCESS STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DD**

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 GBP1 SHARE	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 21/07/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MS BERNICE BURMAN
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MR R N CREED
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MS ESTELLA HAKIM
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MR JITESH PARVIN
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MR & MRS STANDRING
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	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.