



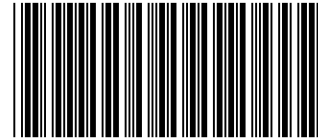
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BUCKLEY HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 04038355



XS3U29EB

Received for filing in Electronic Format on the: 10/10/2005

Company Details

Period Ending: 21/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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**
Date of Birth: **19/11/1945** **LANCASTER ROAD DIDSBURY**
Nationality: **BRITISH** **MANCHESTER M46 9JQ**
Occupation: **RETIRED**

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 21/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/07/2005

1 Disposed of in period on 08/02/2005

Name: **PETER CLAVIN**

Address: **4 BUCKLEY HOUSE**
LANCASTER ROAD
DIDSBURY M20 2QU

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2005

Name: **ROGER NORMAN CREED**

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

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2005

Name: **NEIL GOODWIN**

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

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2005

Name: **GILLIAN MARY HYDE**

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

Shareholding 5:

0 ORDINARY Shares held as at 21/07/2005

1 Disposed of in period on 12/12/2004

Name: **JANET ANN MASSY**

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

Shareholding 6:

1 ORDINARY Shares held as at 21/07/2005

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 7:

1 ORDINARY Shares held as at 21/07/2005

Name: **RICHARD E STANDRING**

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

Name: **BEVERLEY M STANDRING**

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

Shareholding 8:

1 ORDINARY Shares held as at 21/07/2005

Name: **ROBERT HOARE**

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

Name: **CHRISTINE HOARE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**