



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

X3GHXOAW

Company Name: **Buckingham Property Management Limited**

Company Number: **04067755**

Date of this return: **31/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE 1A ELM PARK
STANMORE
MIDDLESEX
ENGLAND
HA7 4AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AS**

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

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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

Shareholding 1 : **100 ORDINARY 1P shares held as at the date of this return**
Name: **MR BRIAN KIRSCH**

Shareholding 2 : **100 ORDINARY 1P shares held as at the date of this return**
Name: **JEAN KIRSCH**

Shareholding 3 : **0 ORDINARY 1P shares held as at the date of this return**
100 shares transferred on 2014-04-10
Name: **EVELYN MAXINE ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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