



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 BUCKINGHAM PLACE LIMITED**

Company Number: **04166969**

Date of this return: **23/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14B BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14B BUCKINGHAM PLACE
BRIGHTON
UNITED KINGDOM
BN1 3TD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEMMA ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MISS GEMMA ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1984**

Nationality: **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GHANIM**

Surname: **HAMZA**

Former names:

Service Address: **ROEDEAN HOUSE
9-13 ROEDEAN CRESCENT
BRIGHTON
BN2 5RG**

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE EACH AND EQUAL RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-01

Name: **PETER WILLIAM JAMES SWANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
PARK AVENUE ESTATES LTD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GEMMA BROWN

Name: **SCOTT GOSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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