



Companies House
— for the record —

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Annual Return



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Company Name: **BUCKSWOOD GRANGE FLAT MANAGEMENT LIMITED**

Company Number: **04740937**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**RICHMOND HOUSE
HEATH ROAD
HALE
CHESHIRE
WA14 2XP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN STEWART
MURPHY**

Address: **44 RIVINGTON ROAD
HALE
CHESHIRE
WA15 9PJ**

Director 1 :

Name: **BRAEMAR ESTATES
(RESIDENTIAL) LIMITED**

Address: **RICHMOND HOUSE HEATH ROAD
HALE
CHESHIRE
WA14 2XP**

Date of Birth:

Nationality:

Occupation:

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	11	GBP11.00
<i>TOTALS</i>		
	11	GBP11.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name:

MS E BRADBURY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name:

MR D KEENAN

Address:

Shareholding 3:

6 ORDINARY Shares held as at 22/04/2009

Name:

FRASERS PROPERTY DEVELOPMENTS LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2009

Name:

MR S J PAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/04/2009

Name:

MRS M CASTEL ROBINSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/04/2009

Name:

MR S J STURGESS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**