



Companies House
— for the record —

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Annual Return



XDMG6DGB

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Company Name: **BUCKINGHAM MORTGAGE SERVICES LIMITED**

Company Number: **04887139**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
36-7 THE BROADWAY
EALING
LONDON
W5 2NP**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ROSE HARROWING**

Address: **CHESTNUT LODGE 116 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 5EA**

Director 1 :

Name: **MR GEOFFREY
BUCKINGHAM**

Address: **CHESTNUT LODGE 116 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 5EA**

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **PERSONAL FINANCE
SPECIALIST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 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 04/09/2009

Name:

GEOFFREY BUCKINGHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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