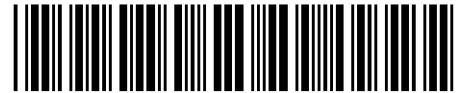




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGUYD7

Company Name: **13 BUCKINGHAM ROAD MANAGEMENT LIMITED**

Company Number: **05246212**

Date of this return: **30/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ROSE COTTAGE HIGH TOWN GREEN
RATTLEDEN
BURY ST EDMUNDS
SUFFOLK
IP30 0SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **MARTIN**

Former names:

Service Address: **ROSE COTTAGE HIGH TOWN GREEN
RATTLESDEN
BURY ST. EDMUNDS
SUFFOLK
IP30 0SX**

Company Director **1**

Type: **Person**
Full forename(s): **MS RACHEL**

Surname: **INGRAM**

Former names:

Service Address: **13 BUCKINGHAM ROAD**
 BRIGHTON
 ENGLAND
 BN1 3RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **MARTIN**

Former names:

Service Address: **ROSE COTTAGE HIGH TOWN GREEN
RATTLESDEN
BURY ST. EDMUNDS
SUFFOLK
IP30 0SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1962** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT HEADHUNTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D R HORNBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE GILLESPIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL INGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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