



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **51 BUCKLAND CRESCENT (FREEHOLD) LIMITED**

Company Number: **05876949**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ENGLISH
PROPERTY TRUST
TANGLEWOOD HOUSE
HYVER HILL
LONDON
NW7 4HU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE LOUIE GOLDBERG**

Address: **51D BUCKLAND CRESCENT
LONDON
NW3 5DJ**

Director 1 :

Name: **TRACY FAIRSTON**

Address: **JUAN SERUERA CAMPS 2
APTS EUREKA 4B
CALLA MILLOR 07560
MALLORCA**

Date of Birth:

23/01/1966

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **JAMIE LOUIE GOLDBERG**

Address: **51D BUCKLAND CRESCENT
LONDON
NW3 5DJ**

Date of Birth:

20/11/1976

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **RISHI JAIN**

Address: **74 THE RIDGEWAY
LONDON
NW11 8PG**

Date of Birth:

03/05/1973

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JASON TREVOR KATZ**

Address: **FLAT 6 188 SUTHERLAND AVENUE
LONDON
W9 1HR**

Date of Birth:

30/08/1973

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **SUMAN KHALID**

Address: **51A BUCKLAND CRESCENT
HAMPSTEAD
LONDON
NW3 5DJ**

Date of Birth:

10/06/1967

Nationality:

British

Occupation:

DIRECTOR

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2008

Name: **JAMIE GOLDBERG**
Address: **FLAT 1 18 GREVILLE ROAD**
LONDON
NW35 DJ

Shareholding 2:

2 ORDINARY Shares held as at 14/07/2008

Name: **JASON KATZ**
Address: **188 SUTHERLAND AVENUE**
LONDON
NW8

Shareholding 3:

0 ORDINARY Shares held as at 14/07/2008
2 DISPOSED OF IN PERIOD ON 02/04/2008

Name:

TRACEY FAIRSTONE

Address:

JUAN SERVERA CAMPS APTS EIRELA 46, CAL MILLOR
MALLORCA
SPAIN
0756 0

Shareholding 4:

2 ORDINARY Shares held as at 14/07/2008

Name:

RISHI JAIN

Address:

74 THE RIDGEWAY
LONDON
NW11 8PG

Shareholding 5:

2 ORDINARY Shares held as at 14/07/2008

Name:

SUMAN KHALID

Address:

51A BUCKLAND CRESCENT
LONDON
NW3 5DJ

Shareholding 6:

2 ORDINARY Shares held as at 14/07/2008

Name:

GEORGE AND ROBIN LAMB AND SCOTT-LAWSON

Address:

**51B BUCKLAND CRESCENT
LONDON
NW35DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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