



Companies House
— for the record —

363a^(ef)

Annual Return



XY2F0BXK

Received for filing in Electronic Format on the: 28/07/2009

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

Company Number: **05876949**

Company Details

Period Ending: **14/07/2009**

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 14/07/2009 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 14/07/2009

Name: **JAMIE GOLDBERG**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/07/2009

Name: **JASON KATZ**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 14/07/2009

Name:

RISHI JAIN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 14/07/2009

Name:

SUMAN KHALID

Address:

Shareholding 5:

2 ORDINARY Shares held as at 14/07/2009

Name:

GEORGE AND ROBIN LAMB AND SCOTT-LAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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