



Companies House
— for the record —

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Annual Return



XSKQI7K8

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Company Name: **62 BUCKINGHAM PLACE LIMITED**

Company Number: **06495374**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**58 QUEENS PARK RISE
BRIGHTON
EAST SUSSEX
UK
BN2 9ZF**

*Register of
Members Address:*

**58 QUEENS PARK RISE
BRIGHTON
EAST SUSSEX
UK
BN2 9ZF**

*Register of Debenture
Holders Address:*

**58 QUEENS PARK RISE
BRIGHTON
EAST SUSSEX
UK
BN2 9ZF**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH JOY FRY**

Address: **FLAT 3 62 BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3PJ**

Director 1 :

Name: **CHRISTOPHER MORRIS
WILLIAMS**

Address: **58 QUEENS PARK RISE
BRIGHTON
EAST SUSSEX
BN2 9ZF**

Date of Birth: **30/04/1952** *Nationality:* **British**

Occupation: **TEACHER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name:

CHRIS WILLIAMS

Address:

Name:

HANNAH FRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2009**

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