



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **62 BUCKINGHAM PLACE LIMITED**

Company Number: **06495374**

Date of this return: **06/02/2011**

SIC codes: **7032**

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

Situation of Registered Office: **58 QUEENS PARK RISE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 9ZF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH JOY**

Surname: **FRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MORRIS**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-06**

Name: **HANNAH FRY**

Name: **CHRIS WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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