



Companies House

**AR01** (ef)

**Annual Return**



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**X50TCHMB**

*Company Name:* **62 BUCKINGHAM PLACE LIMITED**

*Company Number:* **06495374**

*Date of this return:* **06/02/2016**

*SIC codes:* **68320**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **INNES**

*Former names:*

*Service Address:* **14 LITTLE WESTERN STREET  
BRIGHTON  
ENGLAND  
BN1 2PU**

*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:*    **\*\*/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT EDWARD INNES**

*Name:* **CHRIS WILLIAMS**

*Name:* **DAVID BAMBERGER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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